

(Title) PLATE BLOCK(File No.) SAC-WF-180673 *

Item	Date Filed	To be returned		Disposition	
		Yes	No		
65	5/4/93		X	NOTES: [REDACTED]	[REDACTED]
				(2) COPY OF [REDACTED]	[REDACTED]
				11/28/90	[REDACTED]
66	5/4/93		X	NOTES: THOMAS P. "TIP" O'NEILL	[REDACTED]
67	5/12/93		X	NOTES: [REDACTED]	(72)
68	5/12/93		X	" [REDACTED]	(72)
69	5/12/93		X	" [REDACTED]	(72)
70	5/12/93		X	" [REDACTED]	(72)
71	5/12/93		X	" [REDACTED]	(72)
72	5/20/93		X	" [REDACTED]	(72)
73	5/20/93		X	" [REDACTED]	(72)
74	5/20/93		X	" [REDACTED]	(72)
75	6/17/93		X	" [REDACTED]	(72)
76	8/17/93		X	DOCS REVIEWED DURING INTERVIEW	[REDACTED]
				OF [REDACTED]	(72)
77	8/17/93		X	NOTES: [REDACTED]	(72)
78	8/17/93		X	1978, 1979 FEDERAL W-2s	[REDACTED]

INCLUDING 2 ENVELOPES

SBC-WF-180673-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1993	
FBI - [REDACTED]	

GF/32

Universal File Case Number 58C-WF-180673-1A ⁽⁶⁵⁾

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/31/93

From _____
(Name of Contributor)

(Address of Contributor)

By SA [Redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b7D

1) [Redacted] (3/31/93)
2) Copy of [Redacted]

b3

[redacted]

[redacted]

b7D

can he identify the slip to
[redacted] records
signature sale and delivery
of [redacted]
of course

b6
b7C
b3

① sales slip signed by [redacted]

Personal data re [redacted] - DOB [redacted]
how long would for [redacted] 9/1/92
rolled her 7 years - as a [redacted]

b7D

[redacted]

b6
b7C

What does he remember about
transaction? When did [redacted]

Who came in?

How paid?

Any other purchases by Rostenkowski
or other entity?

b6
b7C

What does he recall about delivery
installation - at what a place
Physically describe [redacted]

A - ~~Good~~ ~~Dealt~~



Turned
sales slip



Blank - wife - of Dan Rosenhouse
son was with wife /
sometime prior to 1990 sale / was call for

b7D



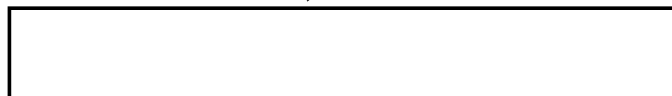
only one who dealt with Rosenhouse

Prior sale - could have been
changed - not plastic.

Had no customer account

b6
b7C

Only dealt with
not sure if bought or sold
came along



can't recall that both
purchases to same address

can't recall location where
carpet or flooring delivered,
but was in Chicago

~~so~~ regular sales receipt
(goes to Main office)
Store Copy
Commission Deal.
2 purchases

had to look at sales receipt
to see

did want commissions
so sale went lost

Universal File Case Number 58C-WF-180673-1A (66)

Field Office Acquiring Evidence COMPO

Serial # of Originating Document _____

Date Received 4/26/93

From Thomas P. (tip) O'Neill
(Name of Contributor)

1310 19th St N.W.
(Address of Contributor)

Washington, D.C.
(City and State)

By _____
(Name of Special Agent) b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

O'Neill

4/26/93

b6
b7C

Thomas (Tip) O'Neil

[redacted]

Tape Recorded

Very little transmittal HLO.

R. Koenig

[redacted]

was in charge

of House Pages. Routine meetings

b6
b7C

routine presentation on HLO
of this 2 parties - other than that

[redacted]

[redacted]

power

Both Block Election every 2 years
could vote

[redacted]

member of Dan Canam

[redacted]

very patronizing - served

all members. would do anything
for people. could do little in
reality

[redacted]

no

b6
b7C

[redacted]

no

Staff would get get started
etc.

Never heard of list of names
usually till of 2 lists. Rank
alpha

Tip show list never saw either
before

Responses depend on type of office
some responded to everything - would
probably be the frame

b6
b7C

never used

[redacted]

for list. Never

probing about it

No one on staff would have wanted
this. No use for the people

Universal File Case Number 58C-WF-180673-1A 67

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 3/30/93

From _____

(Address of Contributor)

b6
b7C

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

3775 ①

3/30/93

[redacted]

u/ally

[redacted]

b6
b7C
b7D

Electing 3/69 25 yr

[redacted]

[redacted]

[redacted]

Customary to find a

[redacted]

[redacted]

take calls etc.

[redacted]

Became

[redacted]

[redacted]

Space w/ 2148 was sometimes shared
lost office in back added years later
2150 was initially a short building
Built on back of 2150
lost moved in early 70's to 2150 in
the newly constructed space

b6
b7C
b7D

[redacted]

May of 1991 council law with
all will now are sent to City of
Chi. + began to be able to approve
& for part time employees
now 3 aded staff ~~for~~
[redacted] present salary \$55,000 cannot be
raised during the four year term

95 will be next election year, 91 was lost.

Recreation Part 2150

was elected w/ help of 32nd Ward Organization. They offered space currently 5 visible "organizations" left in city. in 1969 50 organ to people who do not get salaries but sometimes contribute time to get candidates elected. ^{People now do volunteer work etc.}

Ward came a district. Area now 55,000 people per Ward.

3,000,000 total population in the City of Chicago.

32nd Ward is "1/2 visible" others are 11th Ward, 19th, 14th.

Redistricting occurred and that did a lot to hurt the ward system. Few people want to switch to new ward. 32nd ward was redistricted 81, 83, 86, federal ordered 91 ten year redistricting as result of 10yr census. Had to hold district together with that came on.

b6
b7C
b7D

(Committee in 1988) before that was Rusty, who had been in that position for 30 years. March Election. Totally a party position elected every 4 years. Duties are to sit in the Council of Committeemen sometimes meet w/ 30 other Cook Co. Districts. Duties:

County run properly, Elections held properly. see to Election judges

32nd Ward 66-48 precincts depending
push from city to make precincts larger
to cut costs.

Once per year a fund raiser is held
to raise money for Ward Expenses
a fund raiser can \$50,000 5-6 years
ago about \$5,000 less.

2150 cannot recall who negotiated
lease 25 years ago. did not recall
ownership certainly, but believes
Rosty family owned property at
that time.

Assumption (His) of the situation:
1969 got about \$8,000 for expenses
(rent etc for district office) ^{Wally} Wally
Hege ran 32nd ward organization
at that time. Even though Rosty was
actual Committee Man. Hege ran
day to day affairs. Very little
daily operation. Most work done
at night because of all people
volunteers. + have day jobs. 12/86

Wally Hege was replaced (by [redacted])
by [redacted]

b6
b7C
b7D

Probably had a [redacted]

[redacted]

[redacted] Assumption
was Rosty owned. Rosty's [redacted]
were volunteered by [redacted]

b6
b7C
b7D

[redacted]

[redacted] was paid each
month for the most part, sometimes
2 months if payment was forgotten

④

b6
b7C
b7D

was told that record shown
recipient in large total [redacted]
etc in 1989. [redacted] that could have
been true
at [redacted]

[redacted]

[redacted] no
envelopes used for [redacted] Ent.

b6
b7C
b7D

[redacted]

[redacted]

Realty [redacted]
[redacted]
[redacted]
[redacted]

(S)

b6
b7C
b7D

direct go from [redacted] to 1991
have city rule 1991, May. everyone used
will have a budget and every
bill will be voucher and
money taken from budget. I had
[redacted] in 1991 & when
returned after 5 mos. (Feb 11/91)
found this out and did not
realize that [redacted]

b6
b7C
b7D

decided

When the search occurred City told

the plan - to be at [redacted] from 1991 - 1995. [redacted] himself
a tenure of 2.50

b6
b7C
b7D

6

b6
b7C
b7D

[redacted] has no idea who used that [redacted]

[redacted] cannot recall [redacted]

[redacted] When Ted Reese moved out
took all him with them. [redacted]

[redacted] most work done on Monday &
Tuesday evenings

Two staffers worked at 2150 during
the day

Before Rosby move

b6
b7C
b7D

[redacted] worked
for [redacted] worked
for Rosby until I worked special
for [redacted] for about [redacted] per year
to do clerical work, filed reports.
No real involvement w/ ATF or RCC
that money from RCC \$10,000 in 87
did not recall contribution & 91
Donations were made to [redacted]

[redacted] From ATF \$10,000 1987 to same Committee
for [redacted]

b6
b7C
b7D

[redacted] and campaign work for D Party.
always supported by the Democratic
32nd Ward organization.

any members would go out and
visit visitors, include
info on DR and encourage Reese
in order to vote for DR.

Precinct Captain and volunteers
for each precinct, not all precincts
now have captain.

In 1990 a captain was in place
for all precincts.

in 1987 there was political activity for DR. 32nd ward organized plant around Thelma Ferguson to get signatures for his reelection 8-9,000 sigs to nominate Posty.

Campaign for Posty changed in 1988 when he was no longer committeeman. so campaign changed in their regard. Action taken would depend on the strength of the opposition against Posty. 1986 - good runner, appoint and in the General Election so work was done to counter that. 88+90 less serious opposition to DR.

also would put up signs, do campaign mailings, going door to door, mailings

for of every year there would be a general election 30 days before Election October. There would be registration before November election. Pre-1990 stronger rules on registration.

For each precinct that registered an envelope with the person's name on it and a letter would be put in the envelope from DR as high as 3800, but usually 2000-2500. They would have to come to a registration poll place, get stamps for mailings from ACT. One of Regge's functions before he died was election coordinator.

b6
b7C
b7D

b6
b7C
b7D



Does not know where lost campaign



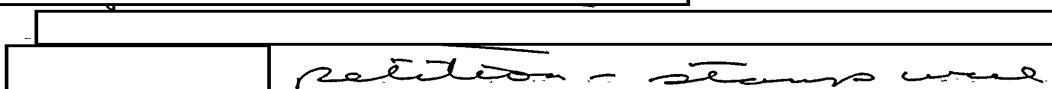
System Used

b6
b7C
b7D

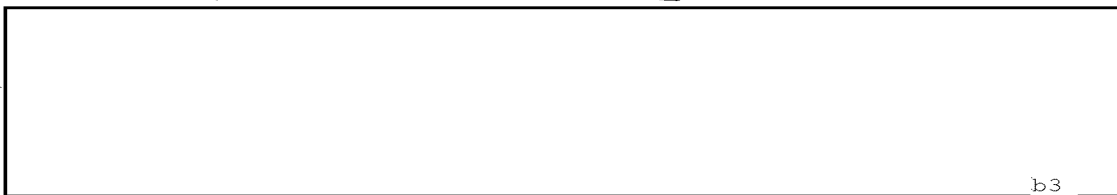


1)

2)



petition - stamps were used; not bulk mail



b3
b6
b7C
b7D

conf

Nov 5, 1992 - Agents G. [redacted] Nov



[redacted] about 1:00 PM. [redacted] told that FBI was there, supervisors etc. 8:00 Agents came to Home and gave him a subpoena. [redacted] said he knew it was [redacted]. People were asking [redacted] question. People in office were frightened when Agents came to office. [redacted] said Agent had a job to do. [redacted] said to people can do anything they want

Was told that [redacted]

[redacted] talked to FBI. Did not talk to D.R. that day.

[redacted] called [redacted] and told that agent went to her home. Spoke w/ about everyone in office about the fund visit. Called close friend [redacted] LNU to reassure her.

Recalls talking to DR the next day. Has had conversations about investigation w/ DR.

Told DR. that it was difficult to get others enthused about serving the public over decades, and in one moment it could be gone.

Talked about her in newspapers about no campaign office + greatly what was occurring.

b6
b7C
b7D

Universal File Case Number 58C-WF-180673-1A (68)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/21/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b6
b7C
b7D

4/21/93

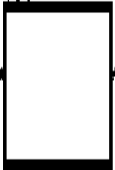
Telcall from

(Don't have
missing docs.)

b6

b7C

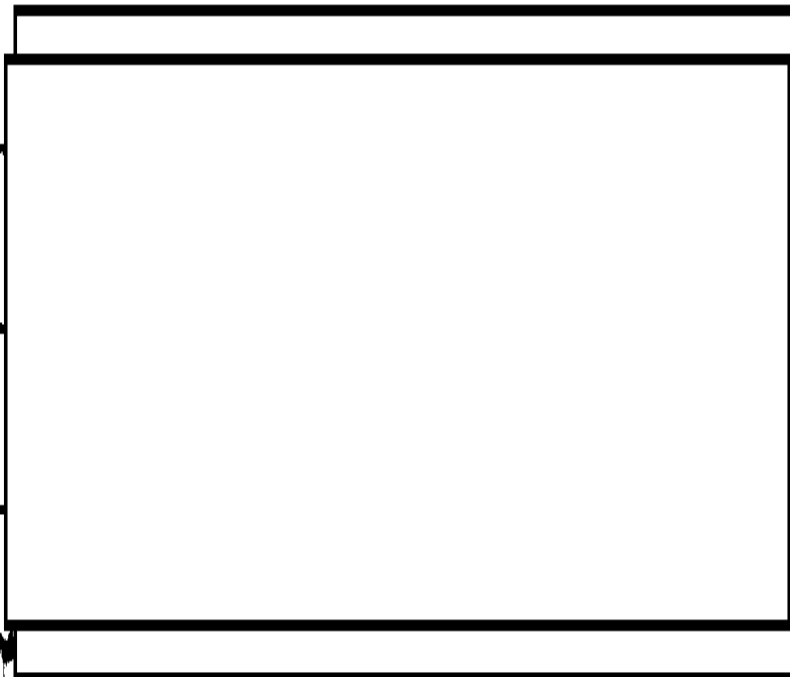
Ask



for.



b3



b3

b6

b7C

(69)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/22/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b6
b7C
b7D

~~4/16/93~~

4/22/93

b3

?

b3

* Records Needed: - Missing 85, 86 records.

b3

what is it for.

Info.

b3

Universal File Case Number 58C-WF-180673-1A (70)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/26/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Tele. Intv. 4/26/93.

[redacted] (w) [redacted] re. [redacted]

b6
b7C

[redacted] called [redacted] ~~Wed/Tues~~

(Arizona - hospital)
stroke, w clot.

Thurs: (sat.) He's in Florida now, doctor set
stress - met into hospital his fa
rest and relaxation

[redacted] "I can't remember"

b6
b7C

[redacted] - Arizona,
[redacted] - husband.

- [redacted] so afraid - he can't eat.

2nd Telecall.

Wash. Library #.

Call: 7:30 AM.

JPD 4/26/93

Universal File Case Number 58C-WF-180673-1A (71)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/23/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

[redacted], cell call 4/27/93, 4 PM

- [redacted] will return to CG on weekend
(this weekend)

- [redacted] got [redacted] a lawyer

- GD in CG? (MAY 13, 93) is bad
day.

ZJB 4/27/93

Universal File Case Number 58C-WF-180673-1A (72)

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/11/93

From J.T. WAGLIARDO
(Name of Contributor)

13712 DOLCINEA PLACE
(Address of Contributor)

WOODBIDGE, VA
(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

WAGLIARDO

5/11/93

J.T. Wagliardo
12712 Pulcinna Place
Woodbridge Va 22192
(703) 490-4716
DOB 1/13/34

15 years Marga House project
Project leader HTS 21 years
before that 10 year Deputy District Corp
in Falls Church Va

HTO client since 1983 -
main contact [redacted]

b6
b7C

Req for HTO program
Request from [redacted] for refreshed
manuals

[redacted] speaks HTO to determine what
was needed

[redacted] also worked on HTO
left more than 6-7 years ago

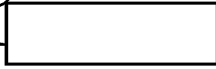
b6
b7C

IT recalled add on subsystem [redacted]
[redacted] wanted to trade status info
write request to have system installed
most contact w/ [redacted]

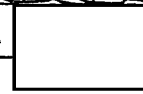
[redacted] good w/ application HTS
requested to make any change
never saw report generated from
subsystem

Specific report would not be saved
but who had access would be saved
probably

Report would be made as part of user
bill - which should be detailed



would have called



for

b6
b7C

Also computer work

Universal File Case Number 58C-WF-180673-1A ⁽⁷³⁾

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/1/83

From _____

By _____

[Redacted Signature Box]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted Name Box]

b6
b7C

b6
b7C

[redacted]

5/1/53

[redacted]

Household systems 8 yrs

[redacted]

b6
b7C

Before [redacted] 2-3 yrs

- [redacted] probably wrote

Q-computer program development for

HPO in mid 1980's

PDP 11
DEC ~~11~~ minicomputer w/ Jan

HIS used to provide administrative systems

to create HPO in Personnel systems

b6
b7C

most programs written before [redacted]

started on jobs for HPO

Many ~~other~~ systems that were

written were not used

years 84-85 at HPO

other

[redacted]

Hardware problems

at HOS

[redacted]

[redacted]

still at HOS

not aware of ranking program for
Postage purchase

b6
b7C

Dec had access level - not everyone
had access. There was database

program available to

[redacted] had

Personnel ~~room~~ with key

[redacted]

controlled who said what

in the computer - access

the money have been issued up,

Stamp Program

[redacted] could control access people

who could access by herself

b6
b7C

[redacted] in family doesn't do the work
on her own for most things

to print P.O. Stamp report - Dec would
access money there as well

Report money remain in Dec would
unless deleted

last start up date Sept 91 &
when P.O.'s started come in

Universal File Case Number 58C-WF-180673-1A (74)

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/13/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

5/13/92

b6
b7C

SSAN

DOB

Former HBank Emp - married

She directed donors for year period

Stumbled 8 yrs ago H.B. held various
position answered phone, books,
keeping, budget duties, liaison for
carp police. Teller at H.B.

Teller 8/7 Bank closed 2/2,
teller - 5/9

b6
b7C

as many as 4 tellers then 3, finally
2 tellers

D.R. Transaction

Deposit to acct. check

did copies

also did cash transactions. not
a lot of the use donor

Did cash on cash smaller
bills for larger bills and got a
number of \$2 bills

was Designer for
D.R. got acct info

cash on cash about once per
month - was pattern and an \$1,000
approx got 10 100's for the small
bills

stuff would come check, but could not have access only members

b6
b7C

[redacted]

[redacted]

went to spec event 87

[redacted]

88 - moved to Paffs

were the other three telling when

[redacted]

became told

D.R. also cashed checks as well at HB

Did not discuss cash or cash w/ anyone else at HB. in other Reps constant mind when discussing cash or cash

HB. Delt w/ Nat Bank of Wash (Riggs)

DR would get \$2 about two times per month. [redacted] would make

request \$200-500 at a time. VF would

send a/c, not DR. [redacted] to get

tills one or two times at a time

mainly

always done by cash.

b6
b7C

[redacted]

got \$2 a couple of times would get \$2 from Riggs or

the Treasury. would go to Riggs

each day Treasury 3-4 days

no one else in memory got that quantity of \$2

Kolter not present. did not see him

and not recall cash transactions

b6
b7C

summary - note stated out, had

cash, made some cash Reps.

[redacted]

in front of Ann [redacted] was for check of the house

First told of cash or cash to [redacted]

= no HB record of cash for cash

5.125 for PGT

75

Universal File Case Number SBC-WF-180073-1A

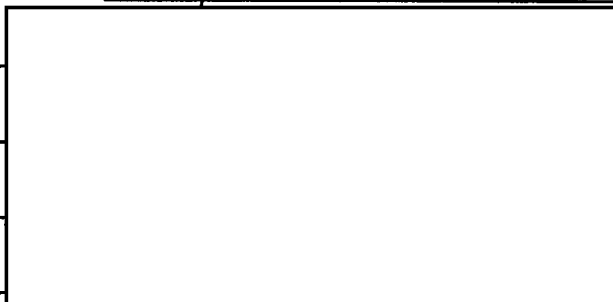
Field Office Acquiring Evidence W.M. FO

Serial # of Originating Document _____

Date Received 4/2/93

From _____

By _____



(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6
b7C

4/2/93 b6
b7C

Current Employer

SSAN

Current Address

[redacted] since 1989 (left Will then)
Jim Wright 1/62 started til retirement
with him all though congested
resignation in 6/89

[redacted]
final position in 1989

Focus in 1987 -

recalls name

[redacted] friend. Dr. J. D. Tomms
a dentist in Ft Worth, active
in politics. Dem Co. Chairman
[redacted] served internship in Wright's
office when he was in late high
school or early college.

Approx. 87-88 [redacted] came to D.C.
to Wright's office, said he had
just got law degree, ~~passed~~ passed
bar & wanted foreign service.
~~He~~ was waiting for the possible appl.
He wanted job while he was
waiting for the job to develop in
foreign service.

[redacted] called contacts [redacted]
was a good friend. Could not
convince [redacted] knowingly
down anything wrong

Asked [] about []
 responded positively, about job
 keeping track of stamps - that it
 was a good job, at a good salary
 for the time. there was an immediate
 opening at the HPO

Speaker not involved, did not
 even know about

no need to contact patronage
 committee. This can happen
 expeditiously when a call comes
 from the speaker of the

Told of [] Reiderman being
 a patronage employee.

[] in effect a patronage
 employee, but not formally or
 officially

b6
b7C

[] named known in his mind"
 that [] was speaker patronage.

When he left to go to Ft Worth
 he told [] and that if he
 had anyone else to be put into that
 (his old job) that they could bill

[] had no one in mind
 to bill job.

Told of a handicapped person
 from Texas to bill [] job.
not aware

Did not recall any person in
 wheelchair considered for position.

no info on [] after that contact where he said he was leaving,

[] never told him of any wrong-doing at the H.Q. He wanted leave word of the character to do something, tell someone about it

b6
b7C

Contact w/ [] recently?
contact up to the time he left not since then. Did write [] a letter right after he left for letter of support.

[] never discussed allegations w/ husband even of investigation stayed away from specifics

List
never said list no idea why speaker would need it
to speaker would not have used (written) unless there was some specific need for it

Subpoena for next Thursday - ~~just~~
ignore

Universal File Case Number 58C-WF-180673-1A 78

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From Interview
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6.(e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Documents reviewed during interview of _____

b6
b7C
b7D

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b6
b7C
b7D

77

6/22/93

b6
b7C
b7D

(H-)
W

b6
b7C
b7D

Meet [redacted] at a summer [redacted]
in 1969.

red next door. lives on both property.

red [redacted] DAN told [redacted] on
several occasions that his home at
Box 234 [redacted]

doesn't know
if property was
tax exempt.

[redacted] believes that DAN
paid 65,000 cash for Box 234. [redacted] only paid utilities and
bills for repairs.

Carole Marie Scott owned Honey Bear Farm across the street
from POWERS LAKE, WIS.

Dan has the property on the point next to
[redacted]

b6
b7C
b7D

[redacted] DAN, [redacted]
purchased Honey Bear Farm
possible 1986 or 1987.

regarding the [redacted]
(in [redacted] own words) Dan told [redacted]

b6
b7C
b7D

③ DAN told [redacted]

[redacted]

① - [redacted]

②

(see pg. 8)

[redacted] saw DAN alot during the summer in Wisconsin.
Prior to many [redacted] DAN & [redacted] were closer

b6
b7C
b7D

[redacted]

After mentioning the desire to change jobs from
the [redacted] to TPL, VCR bussiness,
DAN got [redacted] (temporary job - Elect.) for

[redacted] was on a list to be [redacted]
but didn't score high enough to get a permanent
job.

b6
b7C
b7D

Possibly
Dec.
1979

DAN talked [redacted] of [redacted]
(now deceased)

at one of the 32nd Ward Political Parties, [redacted] heard
DAN ask [redacted] if he had any openings at the [redacted]
and to keep an open file [redacted]
Approx. 2 months later in Jan 1980 got job.
[redacted] contacted [redacted] and told [redacted] that he had a
job for him. [redacted] didn't apply for the job.

Went in to the [] filled out an application
working full time, took exam in Aug 1980 to
get Civil Service job, did pass, resigned
in Nov or Dec 1980

b6
b7C
b7D

[] approx Jan 1981

until Dec. 81 - []

[]
[]
[] VILLA PARK
FORD

Note in 1975, 76, 79 [] purchased a car from
WMS

b6
b7C
b7D

[] told [] to go to WMS and
see somebody (name not known). []
called WMS and asked to speak to
[] was in Arizona golfing
Saw [] instead purchased

1st car
even bought

(a new 75 [])

knew [] (LNU) possibly [] she
went over to VILLA PARK FORD and []
started to go there too because of
problems in WMS services.

b6
b7C
b7D

In 76, [] put [] in a new [] (76)

the 75 was a lemon, broke down a lot.

[] called [] about problems
and [] had car in.

In 1979 bought another car [redacted] had
problems, so [redacted] traded it in and
bought the [redacted] at VILLA PARK FORD.

b6
b7C
b7D

[redacted]

DAN says Tell bail you out, so DAN put

[redacted]

* [redacted] was behind in payment, [redacted] went to DAN and
asked if DAN could help you out,

b6
b7C
b7D

DAN to [redacted]
[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[REDACTED]

Prior to job w [REDACTED]
[REDACTED] for DAN and didn't expect payment,
but DAN told [REDACTED] that "he'll take care
of you".

b6
b7C
b7D

Later, you [REDACTED]
[REDACTED] office called (most likely [REDACTED])
because [REDACTED] only dealt w [REDACTED]
and north [REDACTED]
DAN told [REDACTED] that he was going to put [REDACTED]
on the payroll and [REDACTED] would get to keep
a little of it, for
his help that he gave.
DAN. But once [REDACTED]
"he can't do it."

[REDACTED]
Paid rent (most?)

was paid for
parts and
labor in
cash
by DAN

[REDACTED]

fixed T.V., VCR's
put pier in and out
maintained boat
just to help out
[REDACTED] never asked for
to pay for labor.

b6
b7C
b7D

[] is not certain if he cashed the checks or gave them directly to DAN but DAN only gave him approximately (in 1979 approx maximum 900⁰⁰ - bought a couch and loveseat) out of 3,000 checks (in 1978 max. 50⁰⁰ for a check of 1,927.75)

Many other people were put on DAN's payroll and kicked back large cuts to DAN.

i.e. IRENE RUSSO, 119 Park
Twin Lakes, Wis.
\$20/day to clean house

[] was good friend of RUSSO's son-in-law
ROBERT C. LINDERWOOD
("Chuckle")

[] never did any work for DAN's office
or [] did the checks were mailed
to:

b6
b7C
b7D

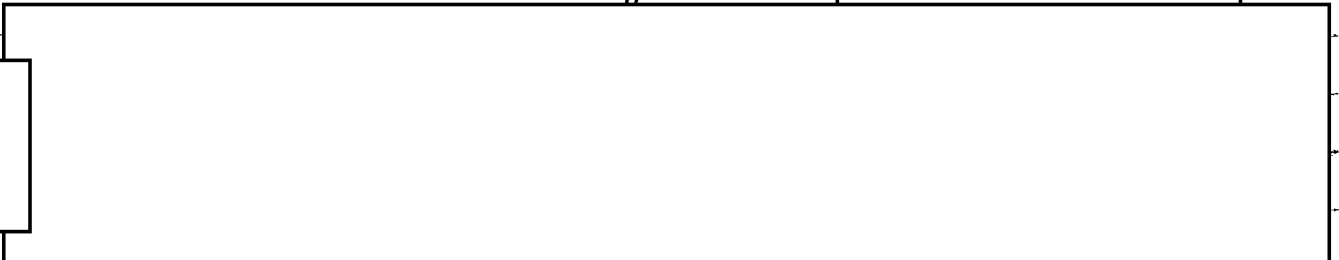
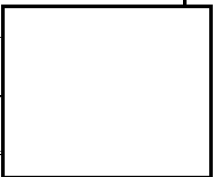
State Checks: mostly most likely, but [] not sure, were mailed to 1347 N. Noble

Phil Z - Treasury checks for U.S. House, were mailed but [] is not sure where the checks were mailed. The [] address was

[] had to pay the ^{his parents' address.} \$d

b6
b7C
b7D

Note [] was good friends [] and used old tax returns to get financing for an []



b6
b7C
b7D

#2 won die after #1 and then was

so

and

handled the whole can deal, ~~then~~ 1
never dealt in
never met

#31

b3
b6
b7C
b7D

b3
b6
b7C
b7D

#4

[Redacted]

[Redacted]

b6
b7C
b7D

#4

[Redacted]

b3
b6
b7C
b7D

~~WORK~~

basic for
statist:

[Redacted]

b6
b7C
b7D

#5

[Redacted]

^{was} not sure if you ever received or saw
it - #5

b6
b7C
b7D

#6

[Redacted]

b3
b6
b7C
b7D

#7

[Redacted]

b6
b7C
b7D

#8

#9 ~ [] signature

#10 - [] signature, ed [] signed [] and more.

#11 - is not [] signature

b6
b7C
b7D

#12 - is [] signature

[] does not know [] of WHS,
and only dealt w [] w/ WHS.

Talked to DAN last approx. 1 wk after divorce to set up
deal to switch stuff - to get checks I took left
behind.

b6
b7C
b7D

- []

- []

Universal File Case Number 58C-WF-180673-1A ⁽⁷⁸⁾

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1978 and 1979 Federal W-2's including two envelopes

b6
b7c

RETURN IN FIVE DAYS TO

U.S. HOUSE OF REPRESENTATIVES

OFFICE OF FINANCE

WASHINGTON, D.C. 20515

CLERK, U.S. HOUSE OF REPRESENTATIVES

Edward P. [Signature]

\$ 3,029.69

2,411.25
1,473.42

3,884.67
3,280.00

4,134.67

(Title) PLATE BLOCK
 (File No.) 58C-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
79	8/17/93		X	(u)
80	8/17/93		X	(u)
81	8/12/93		X	EXECUTED FD-597 AND (u)
82	8/17/93		X	(u)
83	8/17/93		X	(u)
84	8/17/93		X	1989 EMPLOYMENT (u)

b7D

b6
 b7C
 b7D

b7D

APPLICATION

(u)

58C-WF-180673-1A

78 78

1 10:3

GE/78

Universal File Case Number 58C-WF-180673-1A (79)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

By _____

b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6.(e).

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b7D

80

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

b6
b7C
b7D

b7D

81

Universal File Case Number 58C-41F-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Executed FD-597 and

b6
b7C
b7D

b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

Page 1 of 1

On (date) 6/22/93

item(s) listed below were:

- ☒ Received From:
☐ Returned To:
☐ Released To:
☐ Seized:

(Name)

(Street Address)

(City)

b6
b7C
b7D

Description of Item(s):

One (1)

One (1)

This (2) WZ forms for 1979 and 1978 from the U.S. House of Representatives, and one envelope.

One (1)

One (1) envelope from the U.S. House of Rep. to

Received by

5A, FRI

Received from

82

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
b7C

b6
b7C
b7D

Universal File Case Number

586-WF-180673-1A

83

Field Office Acquiring Evidence

Chicago

Serial # of Originating Document

Date Received

6/24/93

From

By

To Be Returned ☐

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
b7D

b7D

Universal File Case Number 58C-WF-180673-1A (84)

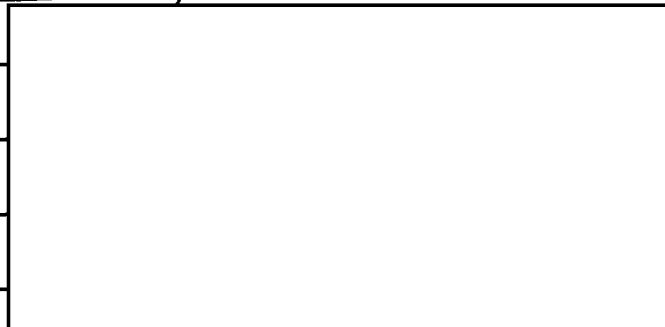
Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____



b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Employment

b7D

Application

(Title) PLATE BLOCK(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
85	8/12/93		X	[REDACTED] (78) b6 b7C b7D
86	8/17/93		X	COPIED DRAWING MADE BY [REDACTED] OF 1347-49 N. NOBLE AND 1372 W. EVERGREEN, CG, IL. (78)
87	8/17/93		X	[REDACTED] (78) b7D
88	8/17/93		X	[REDACTED] (78)
89	8/17/93		X	[REDACTED] (78) b6 b7C b7D
90	8/17/93		X	SKETCH OF 1347-49 N. NOBLE CHICAGO, IL (78)

58C-WF-180673-1A

78 78
1993

GF/78

Universal File Case Number 58C-WF-180673-1A 85

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned. ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
b7D

b6
b7C
b7D

86

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication/Enclosing Material)

Description: ☐ Original notes re interview of _____

Copied drawing made by _____ of

1347-49 N. Noble and 1372 W. Evergreen, G, IL.

b6
b7C
b7D

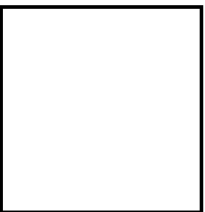
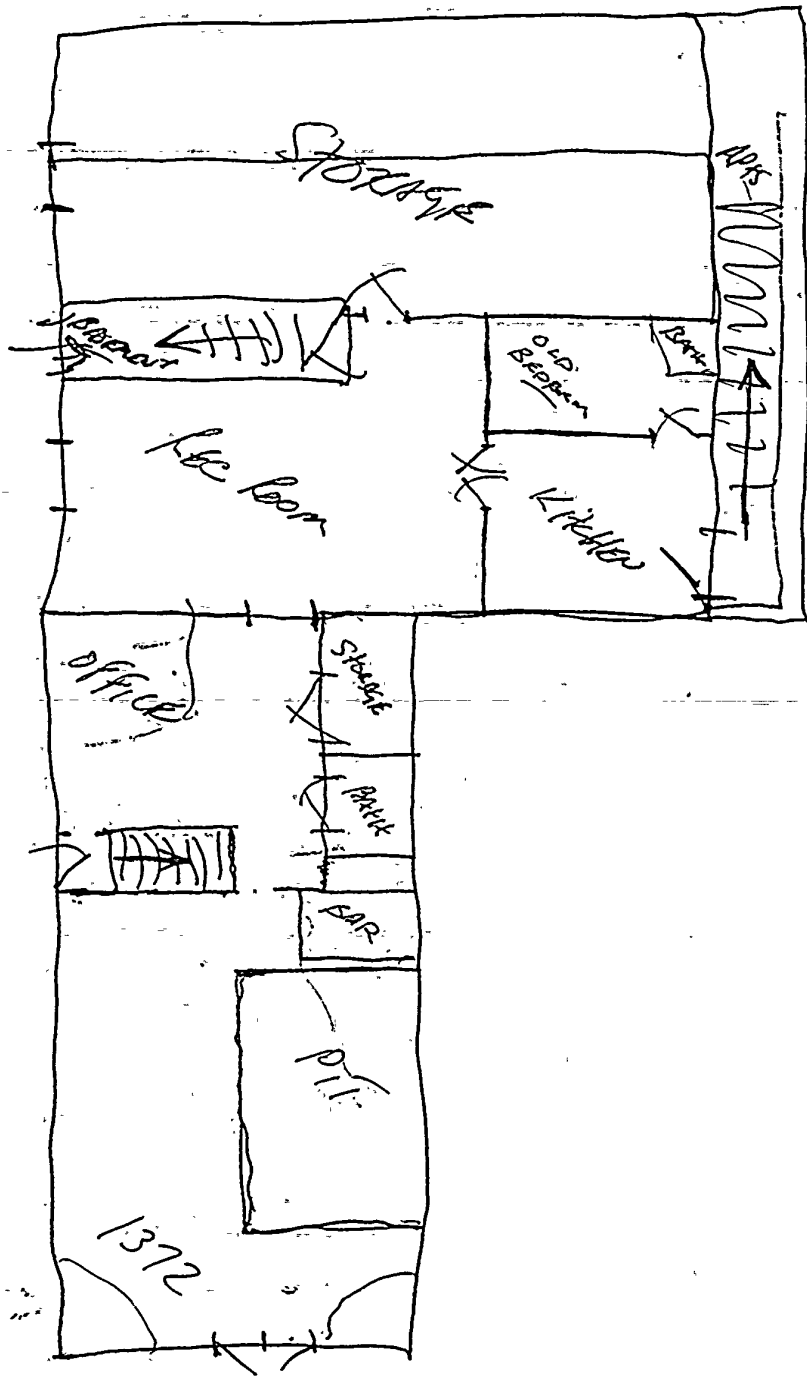
b6
b7C
b7D

1980-1990

1368

b6
b7C
b7D

copy of



(87)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b7D

88

Universal File Case Number 586 WF-186613-1A

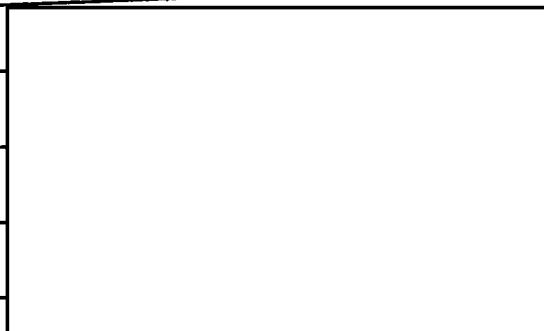
Field Office Acquiring Evidence Chicago

Serial # of Originating Document 6

Date Received 6/24/93

From _____

By _____



b6
b7C
b7D

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

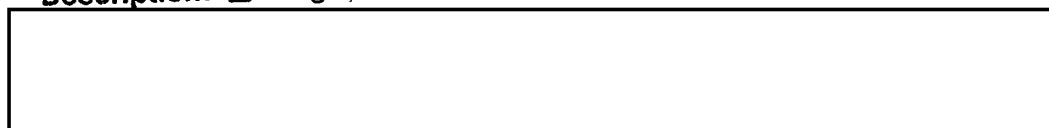
Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b7D



89

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

b6
b7C
b7D

b7D

90

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

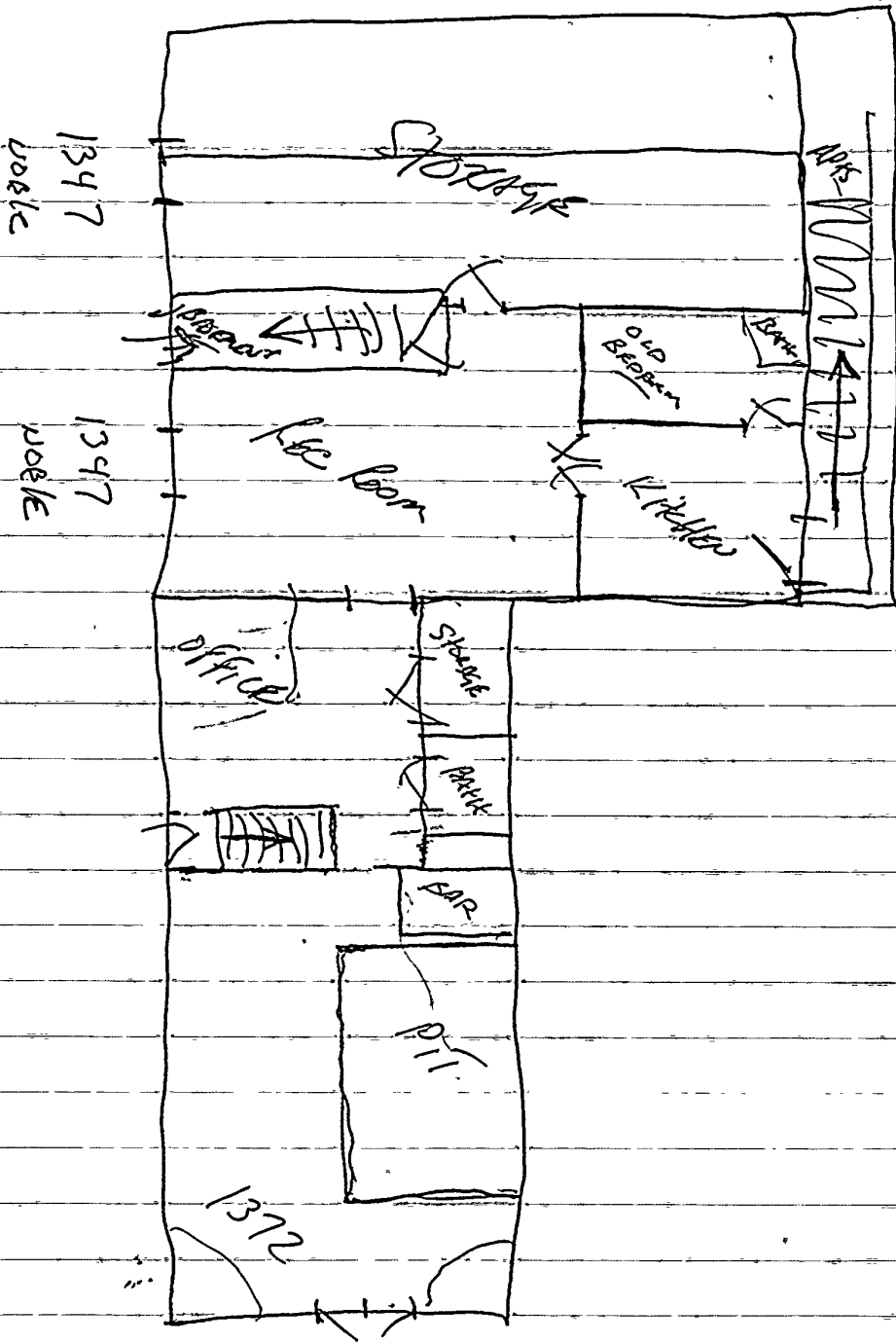
Description: ☒ Original notes re interview of



sketch of 1347-49 N. Noble
Chicago, IL

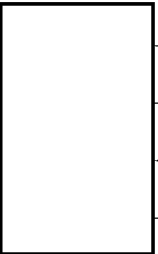
b6
b7C
b7D

1980-1990



1368

b6
b7C
b7D



(Title) PLATE BLOCK(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned		Disposition	b6 b7C b7D
		Yes	No		
91	8/11/93		X	NOTES: [REDACTED] (7R)	b6 b7C b7D
92	8/17/93		X	" [REDACTED] (7R)	b6 b7C
93	8/17/93		X	" [REDACTED] (7R)	b6 b7C b7D
94	8/17/93		X	" [REDACTED] (7R)	b6 b7C b7D
95	8/18/93		X	" [REDACTED] (7R)	b6 b7C
96	9/1/93		X	" [REDACTED] (7R)	b6 b7C b7D
97	9/23/93		X	" [REDACTED] (7R)	b6 b7C
98	9/23/93		X	" IRENE RUSSO (7R)	
				" ROBERT RUSSO (7R)	
99	9/23/93		X	" [REDACTED] (7R)	
100	9/23/93		X	" [REDACTED] (7R)	
101	10/26/93		X	" [REDACTED] (7R)	b6 b7C
102	10/26/93		X	" EUGENE L HOJNOWSKI (7R)	
103	10/26/93		X	" [REDACTED] (7R)	
104	10/26/93		X	" [REDACTED] (7R)	
105	10/26/93		X	" ROBERT C LINDERWOOD (7R)	
106	10/26/93		X	" EDWARD PIENCZAK (7R)	



58C-WF-180673-1A

78 78
ISS

EF/78

Universal File Case Number 58C-WF-180673-1A (91)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

6/24/93
JPB

Residency

Did [] move into a separate apartment from []

Did [] pay rent the entire time he was at [] *yes.*
How much/when:

Did [] live anywhere else other than at [] from

(77 or 1978) to May 1988 separation? *No*
Locations/dates:

*Prior [] lived (Jan - Sept. 76)
at [] rent a room.*

Address next to Box 234?: *?*

76-77 or 78

When did DR purchase it, and how does [] know that DR is owner? *DR Built it in 1960 - had property prior.*

Phone numbers:

b6
b7C
b7D

b6
b7C
b7D

Drugs

Did [] etc.?

Did Dan ever use drugs and/or was Dan ever present when [] or Dan's []

1981 Wis. bon fire at

*(were present)
but didn't see
them use.*

*- His [] Robert J. Sulski was
A C.C. Judge
now deceased*

DIVORCE

Expound on the details of []

"What was the []

Did [] get any money? *No.* For what reasons?

Employment

Past and Current Employment and Education:

Degree:

Employment since 1969, and reason for change: *75-78*

After moving into []

78-80.

Current employment:

Now's

GeneralRelationship to DAN.b6
b7C
b7D

Describe your relationship with DAN-

WMS

In 1975 when [redacted]
 WMS prior to that date? 73 and 74 T-bird [redacted]
 How long has Dan been going to WMS? [redacted] knows of (since 73)
 When did [redacted] start working for Dan? Before/After WMS
 How did [redacted] get his job?
 Why does [redacted] have a different name than [redacted]

Did [redacted] other than the
 following: [redacted]

b6
b7C
b7D1986 TaurusCars-General

When Dan bailed [redacted] out of his [redacted] and set up the
 ghost job with [redacted] know that Dan knew that
 [redacted]

Whenb6
b7C
b7D

Who made the down payment on the [redacted] [redacted] don't know, [redacted]
 How does [redacted]

Federal Payroll

Other people who worked for Dan but had to kick back part of their paycheck? IRENE RUSSO etc...

Other people who were doing personal work for Dan on federal time? once a week spring summer fall
thru out the year before DAN came.
Free windows being cleaned, vacuum.

Tax Returns from 1980-87:

Underwood told about one with ago
Check was coming
was contacted
by FBI.

Did get any calls from the Rostenkowski family after the allegations were printed in the local newspapers? No.

for SUN TIMES called.

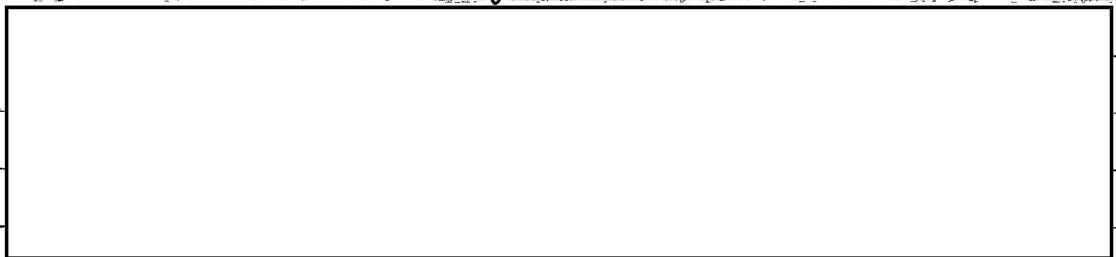
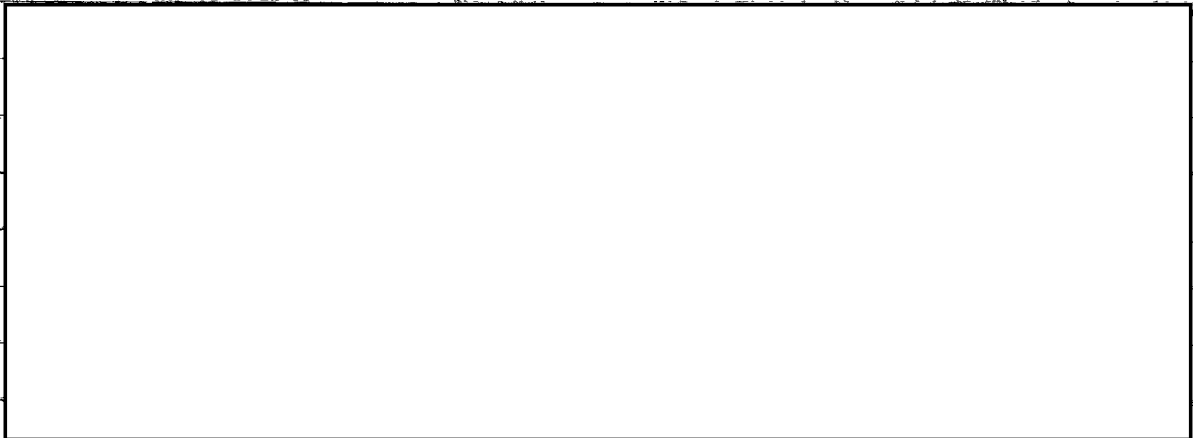
1988 was transferred to City Downtown office

6/24/93

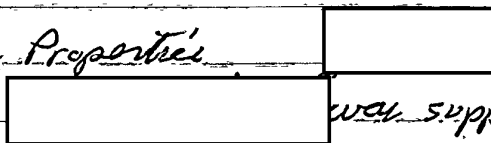


b6
b7C
b7D

Dec.



Drawing of Noble/Evergreen Properties



was suppose to build
a library for DAN (DAN always talked
about it) in storage room

In 1988 storage room: schatobij, ladders,
garment bags, TVs
aprox 1% was company related maybe
a box or two of flyds.
The photos in newspaper of storage area
was not the see as it was in 1988

(someone must have been
moving shit all night)

1980
From 1988-1989 [] cannot recall the storage room ever being
used for company purposes i.e. meetings, storage
of campaign material.

b6
b7C
b7D

Rec. Room : Living room Raton Furniture

[] : at least couple thousand
active Elect.

b6
b7C
b7D

(Approx. Aug.
1980)

[] were purchased in RCC

check at []

[] had carried RCC check.

[] use to deal in []

and recommended []

After Aug. 1980 (date []) opened an account at []

because she was involved in rehab projects at 1368 W. Evans
and on Augusta Blvd. between ~~North~~ ^{Greenville} & Noble
South side of street (2 flat frame house)

b6
b7C
b7D

park were charged to
account. []

one of the partner Robert C. Underwood.

[redacted] (Irene Russo's [redacted]
who took care of her mother, & father's final

Main Street Development - Rehab. project

Invested \$20,000 as partner

taxes told [redacted] that
Irene & Robert always
had to pay taxes for the

1985/86

DAN'S drinking; gin straight -

1985
1986
of 1987

DUI in Wisconsin, lost lic. for year
wife bailed out, DAN was

b6
b7C
b7D

VAN

(Fall 1986) opening game after Bears on superbowl [redacted] brother
short

until he purchased the VAN.

35 ft GMC Motorhome 74 or 75' (DAN called it his mobile office)

Memorial Day ↔ Labor Day left at Wis. As guest quarters.

Stored in winter at [redacted]

No telephone, no typewriter, no desk, computer or campaign
para phernalia. never saw used for camping

After being reviewed 81-83, DAN referred to it as his
mobile office, and DAN
told [redacted]

b6
b7C
b7D

§.

[redacted] of one instance when

b6
b7C
b7D

b6
b7C
b7D

Dan had an office at Kluckinski building and [redacted] told
[redacted] "don't tell anyone" - "all the furniture from
DAN'S office was given to [redacted]

[redacted]

Sam times asked [redacted] "85.-87' about receiving RCC checks

[redacted]

Universal File Case Number 58C-WF-180673-1A 92

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 7/19/93

From _____

By _____

To Be Retained _____

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

July 19 93

pl

DOB

SSN

A2-2

CHI

NL

[REDACTED]

— 1985 — ?

b6
b7C

LAST GENERAL

[REDACTED]

LEFT 3 1/2 1990

REASONS FOR LEAVING LACK OF AGREEMENT

WITH OWNERS

NOTHING TO DO
LAST!

(DUTIES)

[REDACTED]

BILLED OUT ALL CASH
GET TOTALS FOR PEOPLE

BILL STATE

FOR FORWARDS

ALL PAPERS, LEASES
PURCHASES

— Degree no!
NIT prerequisite) NO COLLEGE?

— [REDACTED] LEASES USE?
COMPANY

1 FORD

2 CITICORP — N.J. NY

b6
b7C

— he bought and sold CARS

— HAD

— met 1 time on floor social

— never signed

[REDACTED]

POST 1 - SBC WF 180673

~~can't remember details of P2~~
~~leases & purchases~~

~~specific lease - Tiltis van?~~ ~~No~~
info

~~Summer Rentals - Did none of~~
~~rentals~~

~~Through Service Dept.~~

~~No phone #s~~

~~They did rent cars to people~~

b6
b7C

~~Paperwork on Desk~~

~~Sign Docs just for~~

~~87 big custom VAN, remember,~~
~~yes!~~

~~with set value on~~ ~~1,100~~
~~lease price~~ ~~1,050 \$~~

~~set rules - find more~~

~~(No Down payment~~
~~w/ good credit~~

~~Kind of high, No!~~

~~No lease found contract~~

~~No out side lease~~

~~must have been an Agreement~~

~~WITCHER MOTORS NOT~~
CITI CORP

~~could make that~~
~~Decision~~

~~Would you know of this~~ p 3
~~agreement?~~ NO

- [] Have desk, Don't know

- [] would let you know
know

b6
b7C

Do recall cars for []
one for POSTON. Short version
NOT DAN BUT A RELATION.

~~Asked why sign name DAN~~
~~Very Boring~~

~~When sat across desk w/~~
~~DAN signing~~

~~What did look plans~~
~~Back office~~

- ~~Anyone TALK ABOUT BRIDING~~
~~IN 2-3 CARS~~

b6
b7C

~~SAVING FOR BEST CAR?~~

~~DON'T remember 3-4 going~~
~~to POSTI~~

~~Make on commission 15 to 25~~
~~25 HPT. 18ms~~

~~What ever w/~~

~~Certain people get preferential~~
~~treat.~~

(?) ~~DON'T know of any schemes to~~
~~make arrangements to~~
~~help POSTI get & on?~~

~~Did sign docs - + initial~~ p4

~~was not privy to any arrangements~~
~~Did not effect his job.~~

~~most handled by back office~~

~~title - lease normal procedure~~

~~I can get title for lease~~

~~up to indiv. lease co.~~

~~person who has \$ makes that decision~~

~~Did not write a LEAN NO!~~

computer did all main data
paper work. — type in customer
and veh. info.

(would have to stand write a
LEAN, did not do it
maybe 1 or 2x

personal friend
stand with story
(very none)

Universal File Case Number 58C-WF-180673-1A 93

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 7/21/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

7/21/93

[Redacted]

(W.)

[Redacted]

b6
b7C
b7D

D.S.B.

[Redacted]

35N

[Redacted]

Oct, 92 -

[Redacted]

ed of Feb 93.

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

Dec or Jan

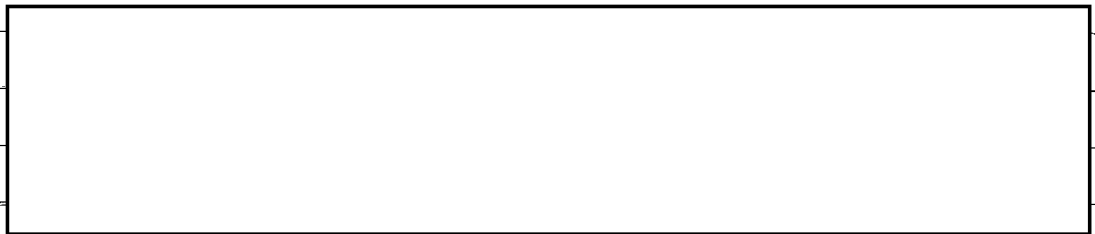
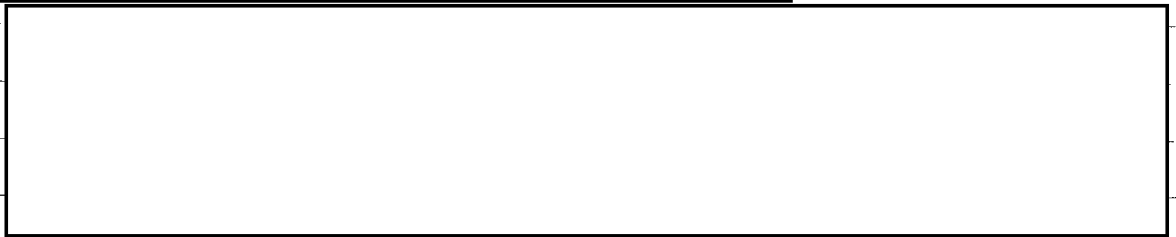
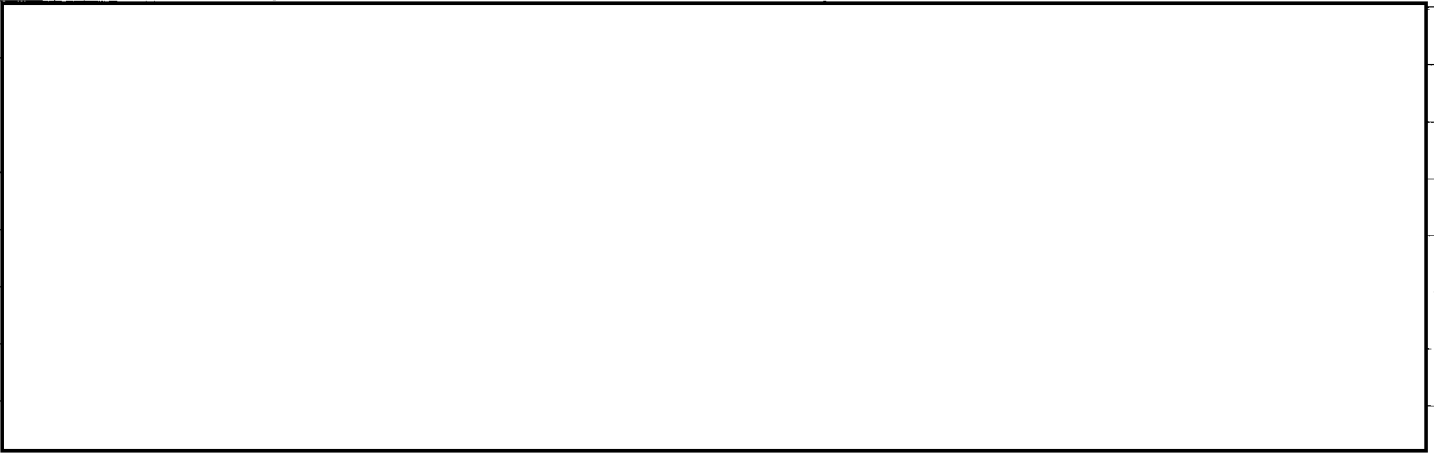
[Redacted]

[Redacted]

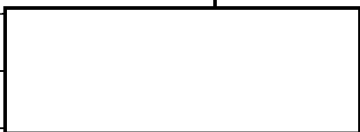
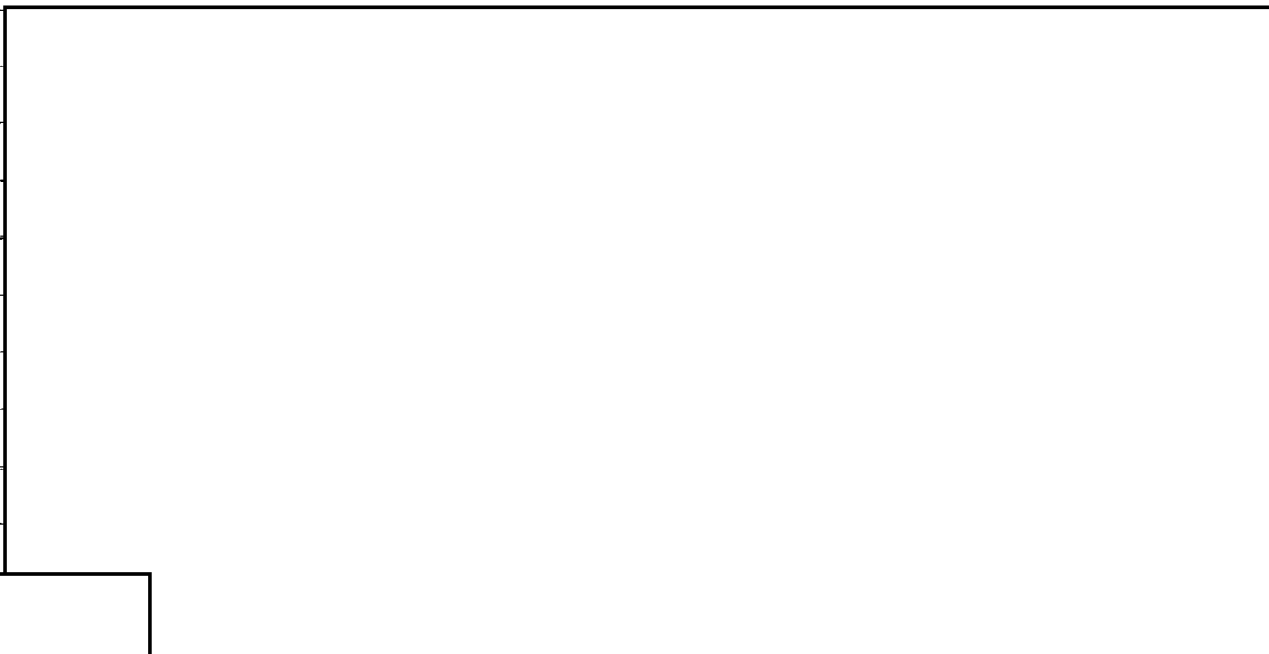
[Redacted]

[Redacted]

b6
b7C
b7D



b6
b7C
b7D



W. SA



b6
b7C

Universal File Case Number 580-WF-180673-1A 94

Field Office Acquiring Evidence WMPD

Serial # of Originating Document _____

Date Received 8/13/93

From _____

By _____

b6
b7C
b7D

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

302.

①

b6
b7C
b7D

[Redacted]

[Redacted]

8/13/93

Source of

[Redacted]

late June
early July 93

[Redacted]

[Redacted]

Part Via [Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

Part Via [Redacted]

[Redacted]

no [Redacted]

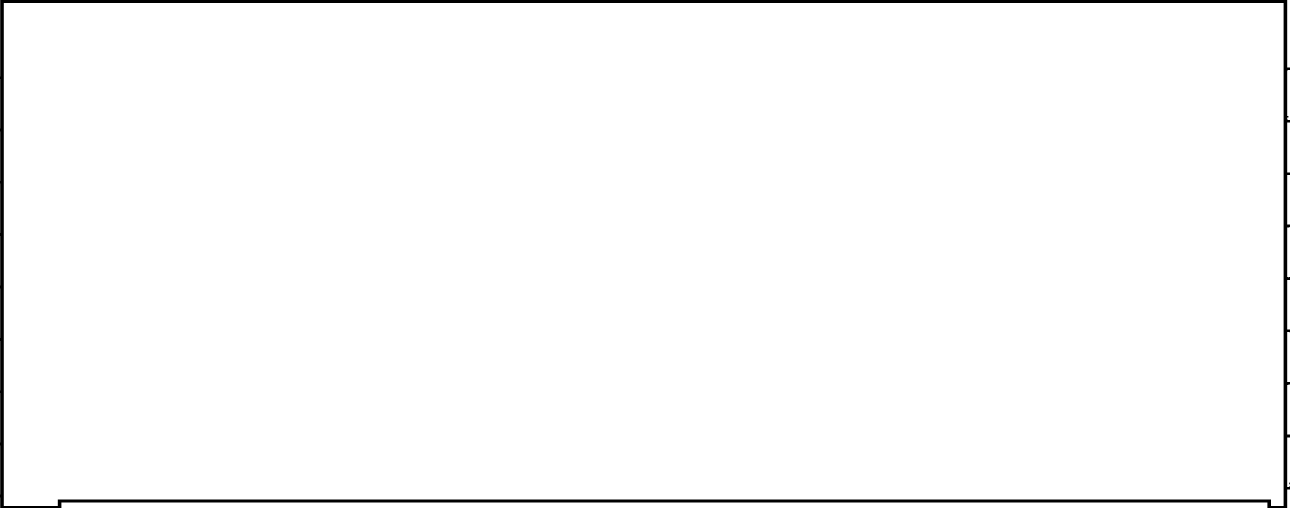
[Redacted]

late 82-
early 93

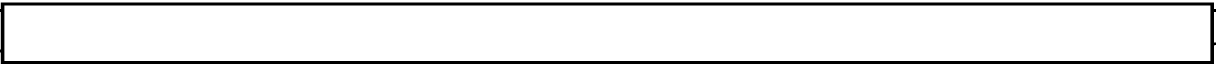
[Redacted]

[Redacted]

[Redacted]



b6
b7C
b7D



Q FBI Chicago

Universal File Case Number SBC-WF-180673-1A 95

Field Office Acquiring Evidence WMPD

Serial # of Originating Document _____

Date Received 8/5/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

8/5/93

[Redacted]

note

not present

Ref

DOB

POB

SS

then around of 80, worked in fire service
area. except checks from number
etc. as machine til late 87. then
became special event staff
maintain pattern of events that occur
occasionally still worked counter
after 87. 1-2 times per week more
of Rep came in and worked as well,
many miles away from for small
units. last 1-2 weeks I only
recall no large units - other times
(most benefits) now

ID
see
now

into
units
to staff

PR - Q's

late in/ R on account - rarely in
H.R.

[Redacted] knows Virginia. other possibly
\$2 bill were obtained by D.R. on
occasions also from other
thru he wanted than present in
District. would get 2-3 per day

[redacted] ~~had~~ ^{had} to get - would get
from Fred. Did not see [redacted] when
got. Gills not D.R. personally,
Discussed w/ other tells about
the wills

more would be able to see down
street up. no conversation about
the change case

Some members wanted their check
in case of [redacted]

not [redacted] thing [redacted]
who first met at Home

Have had conversation with [redacted]
about case - no [redacted] - told

w/ [redacted] couple of months ago
Records for cash orders remain and
have been taken for H.R. [redacted] most
Vault Case [redacted]

Universal File Case Number 58L-WF-180673-1A ⁽⁹⁶⁾

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO:WHFO


Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D



b6
b7C
b7D

(97)

Sub EX 1A-2

Universal File Case Number

58C WF 180673-1A

Field Office Acquiring Evidence

Pb

Serial # of Originating Document

430

Date Received

Apr 6 1997

From

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

~~CONFIDENTIAL~~~~CONFIDENTIAL~~PLATE
Block

Reference:

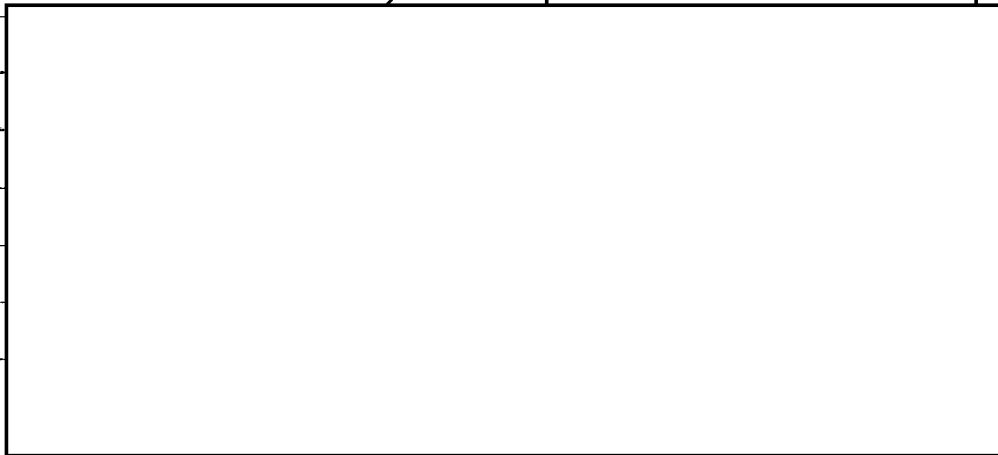
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

6 Aug 91

58-WF-180673 SubEX 1A-2

ABY



b6
b7c

Joe Kolter — bet through campaign mgr.
Don [unclear] — mth u/ [unclear]
campaign — June '82
joined — '83 congressional /g. ass't.
— Jan 3rd —
moved to DC —

Setting up new office / didn't [unclear] new
"issue clusters" — req'd. to know [unclear] only —
assigned issues — steel industry
drafted generic response letters
with speeches in [unclear] — some [unclear] article
met w/ [unclear] lobbyists / businessmen / consultants
— no [unclear] minimal contact w/ business / [unclear]
— Kolter kept tight control re [unclear] —
only Kolter had card to [unclear] to have [unclear] [unclear]
— [unclear] side kept [unclear] — [unclear] Kolter
very [unclear] — didn't want [unclear] to know [unclear] budget

- 83 - 1st mar - Ag. 86
(as 18 months / libel job)

- had nothing abt poster stamp use / purchase
but apparent that [redacted] / Kutter very
clear - Kutter talked abt his friendship

b6
b7C

[redacted]

Kutter

[redacted]

same others

requent lunch group

to [redacted] knowledge - not used stamps leave office
had frank (corros, exceptions) - might stamps paid for
from account / budget - doesn't know for sure

doesn't know who had ability to get stamps -
whether were anyone or did

perhaps Kutter & - why jeopardizing career?

(98)

Universal File Case Number 58G-10 F-180673-1A

Field Office Acquiring Evidence #29

Serial # of Originating Document 427, 428

Date Received 8/14/93

From _____
(Name of Contributor)

(Address of Contributor)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

1) IRENE RUSSO

2) ROBERT RUSSO

8/14/93

IRENE RUSSO

DOB: Jan 22, 1928

former beauty shop
unofficial

- period of time

- Duties: answer telephone
general cleaning

supervisor

- "did not want to work any more"

has a great deal of respect for Mr. Porter-Kouski

Robert Russo - general clean-up.

Work office: 2150 N. Downing

supervisor

met through wife;

city - water depack - "CRIB" on in flow
every other week was off.

condition worsened
disability retirement

XX paid by government check

no payments back to the congressman or office

- gained security token out from R. I. desk
- donations \$100 tickets for dinner/dance
no % of money, or fixed amount.

- ~~to~~ 1372 Eisenhower - office in House

- cottage

- trimming request - early on - couple hours

Fi lived in same building 1974 - approx 1990

1902 N LEAVITT
Chicago 312/342-3133

local residence
"conboy" - cut the grass for some

R Russo) no knowledge of other doing personal work
I Russo)

[redacted] knew when they worked

Dec 10, 1936

b6
b7C

cottage 414/877-2058

[redacted]

14 15 16 17
S S M T

CUB 2 (IL)

KST 302 (WI)

8/14 CB

REGISTRATION 414
9:30 : 119 Park 877-2058
Twin Lakes

1975-76 - answering phones / ^{general} cleaning

[] came to Irene's beauty shop
IR couldn't keep shop; (Irene probs)

b6
b7C

ROBERT - worked for city - H₂O dept - (inflow)

left didn't want to work any more
supervisor = []

9:45 ROBERT RUSO

worked in Ward office - gen'l clean up
21st N. DAMON ST - Chicago -

b6
b7C

1976-87

met through wife = knew from neighborhood

gen'l clean up -
sup = []

Irma = 1-22-28
Robert = 12-10-36

H2O dept:
worked 1 wk - off one wk

Parkinson's = ¹⁹⁸⁷ took disability ret. from city &
quit @ word office,

No other family members

pd by govt - check
= ss deducted

ask for \$ back - no/no

time clock = no

always present = worked

donate to campaign

fundraiser dinner/dance = daughter/son-in-law
& Russo's go

clean around office in personal home

1372 Evergreen (next door to Russo's)

once cleaned cottage (yard work) = did trimming (few hrs.)

asked to do work - no

When = early on

- 1974 = ¹⁹⁹⁰ moved into same apt bldg

How pd?

(per hr or w.kly/monthly)

go when office closed -

knew
must have found out

main res: ~~232~~ 312
1902 Leavitt 342-3133
Chicago

Lawrence =

"COWBOY"

Local that did law service =

Employers asked to do work @ college / personal bio = no

Campaigning = in way - work early

99

Universal File Case Number 58C-WF-180673-1A

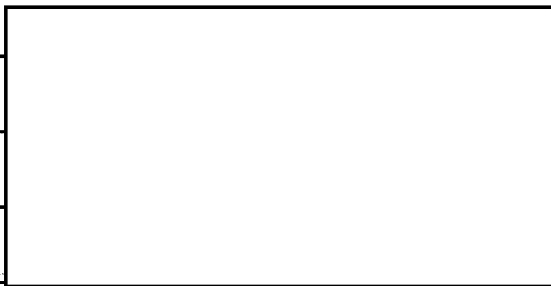
Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 9/14/93

From _____

By _____



(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

100

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 9/14/93

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

9/14/82

met DR - F46 playing baseball after
with Service Navy.
was volunteer for DR for 25 yrs before
getting official job. Did general
office work, especially at election
time.

Started work in 1982 and worked
for 1 1/2 yrs. Last in June - July 1983
1st year [redacted] year, [redacted]
District office work at the [redacted]
to office. Did meeting etc.

84-85 part time

1984 2 mos part time for reappointment
to determine [redacted]
Sept - Oct [redacted]

1985 Oct and December total of
2 mos. Total of [redacted]
Not all information from Dan.
Recent source per his request

Had 15 foot speedboat owned
by Dan always in Dan's name. Paid
\$200 to use it - [redacted] could not recall

has Dan every 2 weeks
Recalled [redacted] did work for DR - DR had
many

101

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/27/93

From _____

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WHFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of


b6
b7C

8/27/93 Tele.



b6
b7C

at work

 is in the hospital (yesterday afternoon)
checked out early this morn

- telling about ^{bulldozing} ~~rebuilding~~ ^{can fly}

- who's been doing all the talking about can it
bulldozing

102

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/13/93

From Eugene L. Hojnowski
(Name of Contributor)

3908 N. Hamilton
(Address of Contributor)

Chicago, Illinois

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WHFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

EUGENE L. HOJNOWSKI (DOB: 1/21/46)

b6
b7C

W 5A

9/13/93

b6
b7C

Eugene L. Hojnowski

DOB 1/21/46

SSAN 358-38-9627

3908 N. Hamilton, CG, IL

\$8300/yr. secretary work

(267-7124)

Worked for Gabinski ^{Oct 1, 74 or 75} 1969 ^{to possible}
~~7/8 - 7/9~~
~~7/6~~

Worked for apron 1-1 1/2 yrs as an
aid ~~assistant~~ at 2148 N. Damen apron \$9,500/yr.
typing, filing, mainly office work
40 hrs per week

From 1969 - current date
for Dept of Aviation.

did paper work, whatever
research helping people out w/ stuff

78 or 79 -

~~7/8~~ 7/1 Back to Gabinski Admin. Aid.

\$36,000

With DAN paid by government check w/
E.H.'s name on it, UST check, deposited
OR: Never asked for to know of no one that
had to take to out of their check.

77' review of records recall biannual
year working for DAN and getting a check
every month. Did it start at beginning
of 1976, could have been Sept 76

85, 89, 90 Inpatient for Drugs & Alcohol.
E.H. has no problem recalling

cashed ¹¹⁵⁷ checks at Main Bank, Western?
Milwaukee

1978 changed bank to...

No doubt that after 1979, Never did
any work for DAN. Certain / sure of it.

Never worked for both TB & OR
when working for TB never got a fed.
check.

b6
b7C

For OR - check UST, sent to ed.
The handed out.

NP never did local tax never filed
E.H. for down

b6
b7C

E.H.'s father was a precinct captain
for 32nd Ward, met with door
bell.

b3

103

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/15/93

From _____

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

9/15/93



312 - 1

11

Met thru T.G.; ^{plc} does a lot of contract work for city

Born in Daley ward 11th

Since Early 1980's have purchased tickets for Ad Book & 3rd Ward Reg. Demo. Organiz. Party

86 or 87 Aid to Congressman

or referred by?

Congressman Va. was being redelivered
could VAN be stored?

Ford Customized Econoline Van, Gold color
possibly

Never charged DR.

we never received a bill
required to pay

(Winter 87) 5-6 in the late
with
on Fall 86)

we have to def
charged \$500-\$600
you have to send us
a bill normally we
pay \$100 / mth.

mybo ⁵ or ⁶ the total

Dispersed Office: Called and said they found a
closer place.

Paid by check \$500-600 for some
Congressman Rostenkowski Fund.

Records: have but need to locate
Office being investigated



b3

Was being it as a favor,
first person who ever said he
wanted a bill.

b6
b7C



contributed to a lot of campaign.

Universal File Case Number 58C-WF-180623-1A 104

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/15/93

From _____

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

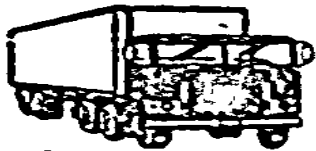
Title: PLATE BLOCK,
DO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C



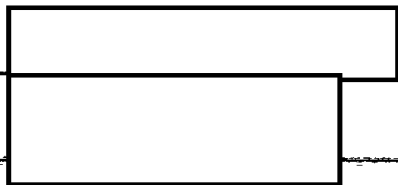
312/254-3644
FAX 312-254-7195

MARINA CARTAGE, INC.

- City & Suburban Delivery.
- Truck Leasing
- Piggy Back Service

2901 WEST 31ST STREET b6
CHICAGO, IL 60623 b7C

9/15/93



- recall DAN'S ^{gold recreational} Van being
stored. don't recall
dates.

b6
b7C



HM

Universal File Case Number 58C-WF-180673-1A 105

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/16/93

From Robert C. Underwood
(Name of Contributor)

1902 N. Leavitt
(Address of Contributor)

Chicago, Illinois
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ROBERT C. UNDERWOOD (DOB: 8/25/50)

b6
b7C

9/16/03

Robert C. Underwood "Chuck"

1902 N. Leavitt, CG Appraiser

8/25/50 (312) 342-3133

SSN 335-42-5399

Sawer H-e at Twins Lake, WI

Use to be Precinct Capt at 32nd Ward

12 yrs until 88 or 89 Volunteer Work

work to get patronage job, the better

you do, the better

Prior to 12 yrs a PC worked helping PC.

73' Records Management Services (Private)
(couple years)

(Sewer Dept. - City (couple yrs))

Then
Patronage

Dept of Human Services

for
Gabiniski

Metropolitan Sanitary District (Reclamation Dist.)

- use to be a big patronage town
until civil service (8-10 yrs ago)

County Ass. Office (86 or 87 to present)

2121 Euclid Ave, Rolling Meadows, IL (708) 818-2031

Never worked for ~~W~~ RostenkowskiWorked for Gabiniski but never received a salary
or got paid.

Don't recall getting a job go

Never did anything that may have been
constructed for work for DAW.

- As P.C., did clean up work, cleaning out
basements, organizing neighborhood health
programs,
- Didn't answer phones

as P.C. passed out cards to have phone red
would get calls at home, re bulk pick-ups
junk can towed
trees cut.

Never got check, cash or any money for
his volunteer work or anything from Gabinski
or Rostenkowski.

Re Russo Intv. in Wisconsin

Re Russo Employment Math in-law ^{very good} friend to
Fath in-law water Dept.

Re Russo work for DAW: FIL never said too much about it
Don't think if MIL did any work for DR, not sure if FIL

b6
b7C

Don't know if MIL or FIL got to see anything

Ever
Head of: Checkers cashed - No idea

\$ given to DR and small amt returned to employer - No idea

Don't know if it happened.

RU and ~~RUSSO~~ don't do bills or income tax for RUSSO's
(MIL & FIL)

[redacted] handles bills & \$.

b6
b7C
b3

106

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document 7

Date Received 9/16/93

From EDWARD PIENCZAK
(Name of Contributor)

4821 S. Racine
(Address of Contributor)

Chicago, Illinois

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

EDWARD PIENCZAK (DOB: 1/4/23)

b6
b7C

9/16/93

Edward "Pinzak" "Pienczak"

SSAN 337-12-1806

DOB 1/4/23

Pinzak Construct

4821 S. Racine

(312) 254-8756 x 7899

Met DAN in 1950's

Ref. John C.
EP Ran Kluzemski's District Office, Admin. Assistant
1970⁻⁸¹ Dan Rostenkowski operated his DO out
of Kluzemski's ~~Office~~ Building

[redacted] was on Cong. Murphy's office
(then went to Senator's office. - legit. problems.

JOHN FARV

[redacted] didn't work for

Pn 396.0 Worked for DAN for approx 2 yrs until
he (EP) retired in March 1982.

- utility office at 2305. Dember to
refer people to DR's District office.

- serviced people that came in with problems
immigrant, social security problems.

\$200/wh in 1982

With Klovinski made top \$40,000/yr.
EP wanted to retire and DR gave
him a job working in downtown office
EP was the only employee staffing the
Downtown office.

DR is a hard guy, he doesn't get friendly
he's a ruff guy, would yell a lot.
Drank a-bit, argued that he shouldn't
drive.

b6
b7C

[redacted] very loyal, would cover
for DR (like anyone else in a distinct
office)

Bill Jaskel - dead
Walter Negri - dead

EP believes that people were sick back to
EP believes that "Wally" was having people
kick back - Wally was running DR's office.

did do it by check & sub/over front
of a witness, but it's 50% - generate

[redacted]

was always at odds w DR.
was tied up w O.C. outfit

the person who would know about kickbacks
now is N.P. or ward organizer
They'd go to tell for D.R.

DR is thought to be on Grandfield Ridge Bank Board of Directors

[redacted]

lobbyist/atty

Com. Morgan Murphy was the son of Commonwealth
Editor
Florence sister was Admin Asst.

[redacted]

promoted collection of traffic tickets

[redacted]

[redacted]

was D.R.'s financial investments

President of
Towers

no doubt the blind trust was set up for D.R.

Leonard Levin

Leonard Levin could have set it up for D.R.

partner w

[redacted]

McQue construction

had had in raising for property.

Mat Danahur - dead.

[redacted]

b6
b7c(Title) PLATE BLOCK(File No.) SBC-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
107	10/26/93		X	NOTES: [REDACTED] (M)
108	10/26/93		X	" ELEANOR MARIE GEORGALAS (M)
109	10/26/93		X	" DAVID K. McCORMACK (M)
110	10/26/93		X	" [REDACTED] (M)
111	10/26/93		X	" [REDACTED] (M)
112	10/26/93		X	" [REDACTED] (M)
113	10/26/93		X	" [REDACTED] (M)
114	10/26/93		X	" DONNA PRAPP (M)
115	10/26/93		X	" [REDACTED] (M)
116	10/26/93		X	" [REDACTED] (M)
117	10/26/93		X	" [REDACTED] (M)
118	10/26/93		X	" ELIZABETH JEAN KOBYLINSKI (M)
119	10/26/93		X	" [REDACTED] (M)
120	10/26/93		X	" [REDACTED] (M)
121	10/26/93		X	" [REDACTED] (M)

107

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/29/93

From _____

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;

OO: WHFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

9/29/93

b6
b7C

W

DOB: [REDACTED]

SSAN: [REDACTED]

(H)

(W)

* Worked part time in ward office / District of Columbia

helped people fill out Immigration Documents

Approx age 24-27 when started for D.R.
went into Ward Office and asked
Gabiński for a job. thru friend Capt

b6
b7C

Worked for D.R. during & until approx
82, 83 or 84.

Wanted for Gabiński -

Doing what?

[REDACTED] stated that he wanted an attorney
present. Inter. terminated.

Universal File Case Number 58C-WF-180623-1A (108)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/30/93

From Eleanor Marie Georgalas
(Name of Contributor)

7215 W. Clarence
(Address of Contributor)

Chicago, Illinois

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ELEANOR MARIE GEORGALAS (DOB: 2/17/29)

b6
b7c

9/20/93

b6
b7C

Eleanor Marie Georgalas

DOB: 2/17/29

SSAN: 322-22-2088

(H) 7215 W. Clarence, CG, IL

(312) 775-5781

(W) 1 S. N.W. Hwy, Park Ridge, IL

NBD Park Ridge Bank

(708) 518-7377

Worked John Kluzomski Office Manager
Veterans, Immigrant
Social Security

John Fary - same work (Public Service
Constituent Inquiries

Fary moved out of Dickinson building many
times. He talked to DRS office.
+ talked

Aprox. 1981 - 1987 Worked at District Office
- Danon Ave.

Public Service Work - Immigrant
Social Sec. and Veterans Affairs

pay cut to 19,000 - 20,000 / yr. Received pension
Treasury Check every month.

Never
Did
my
comparing
for my
of her.
Total
21 yrs.

Funds handled by
Er

Check mailed to EG's home.

Some people were handed their checks.
Said check stub.

Nothing else that seemed suspicious.

Almost Always used the Frank.

Overseas mail sent to State Dept
for delivery.

Don't recall ever seeing any stamps.

Universal File Case Number 58C-WF-180673-1A (109)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9-30-93

From David K. McCormick
(Name of Contributor)

4401 W. Madison
(Address of Contributor)

SKokie
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

David K. McCormick

b6
b7c

K. Mc Cormick
1401 W Madison
Skokie, Illinois
Never got
a check or was
paid.

Hm# 708-627-4262
340-16-1910
DOB 1-15-24

He hasn't worked for ^{Dann}. Never worked for Danny
Dann was the Ward Commissioner / Alder
20 years gave Alderman to Terry.

① Percent Captain for Gaburki. Still a
percent captain. Never got paid for it.

② Cook County Envrn Control Inspector
Cook County Hospital
Sheriff's Office

For 36 years worked
Cook County & City of
Chicago.

Retired 7 years ago with Cook
County Envrn.

Years ago you got a job with City or Cook
You got job & got put on percent.

3. As a percent captain you only worked
during election time

9-30-43

④ All County Envrnment. Hyatt
1500 Maybrook Drive, Maywood, IL
his boss [redacted]

b6
b7C

⑤ Only money he received was donated
for Church

⑥ ATO

⑦

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/30/93

From _____		

b6
b7C

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

~~Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)~~

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

9/30/93

SSN

b6
b7C

Worked: Picked up boxes of congressional letters
for D.R. and put address labels on them
in 1981 for two weeks, for \$1,000/week
Probably Feb of 1981. worked 9 days/week.

Brought back to office in cases
No stamps or franks, never saw
any stamps in office

June, 1975 Graduated H.S.

Carpenter / College for 2 yrs.

b6
b7C

1980 Got a

Certain that never worked for PAN other
than 1981. Nothing that could even
be construed as work.

(11)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/4/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Plate Block;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ on _____
_____ 10-4-93. _____

b6
b7C
b7D

①

10-4-93



- worked for both Gabinski
& Rostekowski



b6
b7C
b7D

- [redacted] of various events (ie: 32nd
WARD annual dinner) (& other smaller events)
ie: birthday parties

- met Rosty
through [redacted]

now = Cook Cty.
Commissioner

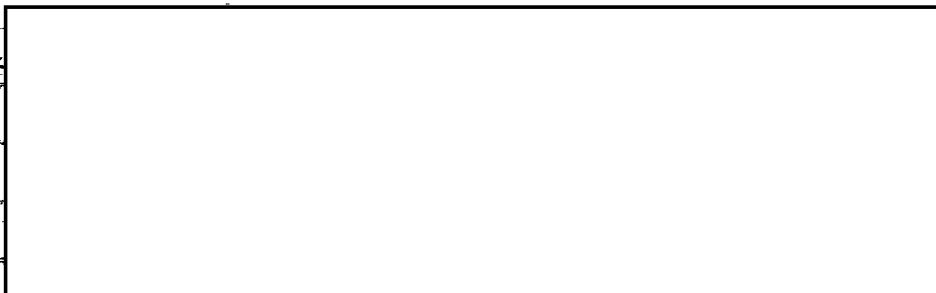
now = 30th

WARD Comm. member
(still there)

b6
b7C
b7D



(formerly)



2

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

33rd ward

[REDACTED]

(also still work for 30th ward)

3/4 yr. ago → Rusty got

[REDACTED]

told him

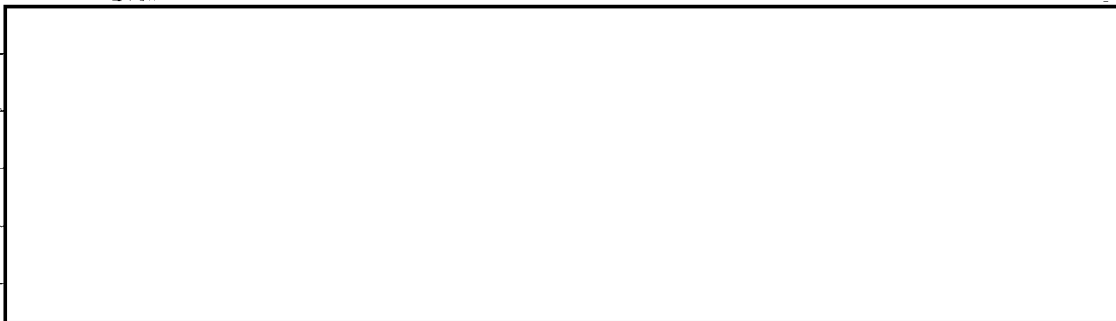
[REDACTED]

of him (the Rusty man)

always
got
paid by
Rusty

3

Now =



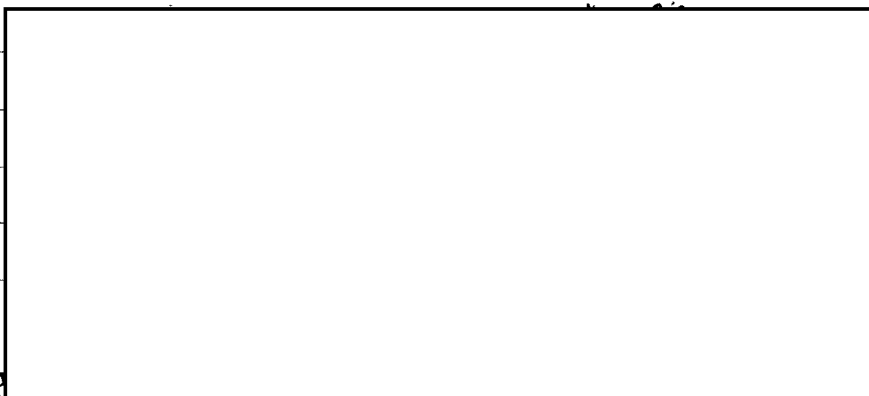
b6
b7C
b7D

DOB =

SSN =



(H)



Pha

Universal File Case Number 586-WF-180673-1A 112

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/4/93

From _____

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

10/4/93

(w)

b6
b7C

[redacted] - worked for
DePaul Law School

Joint Committee on Taxation
- Research for Congress on
Tax issues

[redacted] asked work for Gov't, Mobile Office
~~old blatts~~ (Belmont + Central)
Buckyard Mall
Elmwood Park
Outskirts of 8th. Congressional Office

- 3 of them: One always stayed in van
- 2 others passed out literature (helpful
info re governmental agencies)

Time frame: ^{may} 1984- 1985

once every couple of weeks

intermittently

\$480.00 for the few months he worked
(1 check, maybe 2)

- U.S. Gov't check (cardboard type back)

- No work for Gabisinski

- Possible time chart (for sign-in)

b6
b7C

Workers

Group leader

Attorney

~~How~~ How given to



b6
b7C

in 1985

- 1st job working there

Mobile van - Rental 1800 N - Elston
lease place - fenced area.

The Congressman had a summer home

Paved gravel lot

Receipt

Met Robt. J. [redacted] friend from
Law School. [redacted] and Kosters go very far.
[redacted] works for Joint Committee on Taxation. A
group's group for Congress that does research
tax 135427.

No job title. [redacted] was interested in Gov. service

[redacted] asked [redacted] if he wanted to do work for
Gov. has had mobile office that went
around city to various locations: Brickyard Mall,
Alwood Park,

[redacted] in places or outside of the district. To make Kosters's
office available to all constituents.

[redacted] would go out in van.
3 of them including [redacted] One would stay in Van.
Others would pass out literature, Answer questions.
Respond to citizens.

Worked between 1984-1985. Off
and on for a couple of months. Maybe once
or twice a week. For example 1-5 in afternoon.

Total

Paid \$480 for the couple of months he worked.
Rec'd 1 check, maybe two.
- U.S. Govt. check.
- never kidded any money back.

never did work for Gap Mgt.

- recalls ~~seeing~~ large # of hours worked on streets.

- [redacted] with [redacted]

- [redacted] (Group Leader)

[redacted] gave hours to [redacted]

b6
b7C

1981 1988 worked ^{full time} with [redacted]
may have done some work on Saturdays. If hours
were m-f, he was at [redacted]

1984 Graduated from law school in May. Studying for Bar.
1983 - law school - possible

Checks were mailed. Address at time
was on [redacted]

Mobile van was kept at rental place of
1800 North near Elston.

- Lease place was on one side.
- Van was stored on other side.



NAME

ADDRESS

PHONE NUMBER

DOB

POB

SOCIAL SECURITY NUMBER

CURRENT EMPLOYMENT

EMPLOYMENT PHONE

b6
b7C

1. Has the individual ever worked for Congressman Rostenkowski or 32nd Ward Alderman Terry Gabinski?

2. What was the individual's job and title for Rostenkowski and/or Gabinski?

3. What did the individual do for Rostenkowski and/or Gabinski on a daily basis?

4. Where did the individual work? (District office, Dan's or Terry's residence, etc) (Note: The district office and the 32nd Ward office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively)

5. What periods of time was the individual working for Rostenkowski and/or Gabinski?

6. How much money did they receive from Rostenkowski and/or Gabinski, how were they paid? (Cash, UST, Rostenkowski for Congress Committee, 32nd Ward Regular Democratic Organization, City of Chicago, etc)

b6
b7C

7. How did they receive their pay? (US mail, Rostenkowski, another District Office employee, etc)

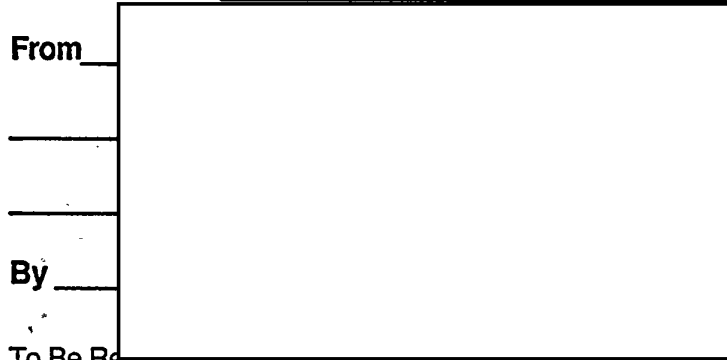
Universal File Case Number 58C-WF-180673-1A (113)

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 10/5/93

From _____



By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6
b7C

10/1/93

622 8111

b6
b7C

Obtain home phone number, current employment, and work phone.

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski? *LATE 70's early 80's*

What was the individual's job and title for ROSTENKOWSKI and/or GABINSKI? *Neighborhood office, Campaign lit, handling mail, planning mtg lit, Service Committee*

What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis? *part time*

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.) *LOCATION Full.*

5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI? *3x a year*

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc..? *NOT Sure How Long?*

7. How did they receive their pay? *US Mail*, Rostenkowski, another District Office employee, etc.

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck? *NO*

10. Is there anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add?

Campaign office on North Community Service

Some descrip. office (person) felt serve people year round

immigration pts CNT handled to study

Also senior citizens and tied into what came out of Damen

Universal File Case Number 58C-WF-180673-1A

(114)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/5/93

From DONNA PAPP
(Name of Contributor)

5022 N. Austin Blvd., Apt 2H
(Address of Contributor)

Chicago, IL
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

DONNA PAPP (DOB: 3/18/31)

b6
b7C

Telephonize 10/5/93

DONNA PAPP

DOB 3/18/31

JSN: 328-24-5546

5022 N. Austin Blvd., Apt. 2H

Chicago, IL

(312) 775-0142

DP was married to Louis E. Papp until they were divorced in 1977. DP and LEP lived together until LEP died on 2/21/90 while they were vacationing in Florida.

DP & LEP were in Florida for approximately one week before he died. ✓

LEP volunteered his time as a Precinct Capt. under Gabinski to get a job in the Park District. LEP retired from the Park Dist. in 1989.

After retiring LEP spent approx.
2 days a week, a couple hours
per day helping out around
Gabrinski's office.

LEP donated his time as a
volunteer and DP does not
know if LEP got paid for
his assistance.

DP stated that LEP did no work
for DAN ROSTENKOWSKI.

Universal File Case Number 58 C - WF - 186 73-1A 115

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/5/93

From _____

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7c

produce SPECIAL
EVENTS (confer)
PRISTIEGE/Paid.'s
home phone = co's



60067

KLuezy 3/14
b6
b7C

Obtain home phone number, current employment, and work phone.

KLuezy 230 SO DEARBORN

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski?

What was the individual's job and title for ROSTENKOWSKI (His Fed. Office) and/or GABINSKI? (work kluezy. 614)

3. What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis? (No title, Receptionist - answer phone for people)

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.)

5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI?

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc..? (Don't remember/period Don't know 1X month)

7. How did they receive their pay? (US Mail, Rostenkowski, [redacted] another District Office employee, etc. NOT Sure)

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck? (NEVER THOUGHT ABOUT IT)

10. Is there anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add? (BRAND TATNS.)

NO - CONTRIB. TO CAMPAIGN

(?) LOBBYIST - IN WASH. OUTDOOR - "FOSTER & KLEISER"

how get in v. Friend of

1977 needed 100 [redacted] - Bill McGowan

hours - 9AM → 430PM 3 days a week + FLIGHT ATTENDANT

HAVE kept any records of work - NO. tax few years moved 3X

2 1/2 years
LATE 77 on 8-78

polish people looking for help USA

TALK POLISH

b6
b7C

Universal File Case Number 58C-WF-180673-1A (116)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10-5-93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;

OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

DOB

10-5-93

SSN

Hm

WK

① Worked for Dan 2 summers for app 6 weeks
app 10-12 years ago.

b6
b7C

② Receptionist - Answered phones, took messages
③ Worked at [redacted] Building. Her
[redacted] introduced
her.

④ Received app \$900/month via check through
mail @ her home.

⑤ Never work for Gabinski - doesn't know him.

⑥ Dan never asked her for position of
her check.

⑦ Never worked in June only July - 2nd
week in August because of family job.
Never made over \$900.

(117)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 10/5/93

From _____

[Redacted]

By _____

SA

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK;

OO: WHFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

worked w/ [redacted] 1st
he contacted him when
initiated

Law School
TOLD him

b6
b7C

Did not do any follow up
no work in office - may have visited w/ [redacted]

Obtain home phone number, current employment, and work phone.
never met RUSTY

1. Has the individual ever worked for Congressman ROSTENKOWSKI
or 32nd Ward Alderman Terry Gabinski?

What was the individual's job and title for ROSTENKOWSKI
and/or GABINSKI?

3. What did the individual do for ROSTENKOWSKI and/or GABINSKI
on a daily basis?

4. Where did the individual work? District Office/Dan's or
Terry's Residence etc. (Note that the District Office and
the 32nd Ward Office were adjoining buildings located at 2148
and 2150 N. Damen Ave., respectively.)

5. What periods of time was the individual working for
ROSTENKOWSKI or GABINSKI?

6. How much money did they receive from ROSTENKOWSKI and/or
GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR
CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION
/CITY OF CHICAGO/etc..?

How did they receive their pay? US Mail, Rostenkowski,
another District Office employee, etc.

8. If the individual worked for both GABINSKI and ROSTENKOWSKI,
determine if he/she ever received a paycheck from one of them
while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck?

10. Is there anything else that hasn't been asked, which the
individual believes may be useful or do they have anything to
add?

Dist. Allowed Rust. expanded
Elmwood Park - Civic Center

Irving Chicago
Interest exp. services
LET people know about N. Damen

1. Melrose 8-9 years
2. Winslow Park - 2x
3. Village Hall/ Elmwood Park Civic Center
4. 6 convs Irving Cicero Elston

(Larger trailer mobile home
Windsor)

(Congressional office
W/ sign)

in formation. materials
services conv. provided

Consumer
Handbook

new ptic
Exp. sent by mail
Reg. Gov. Central
5-6 per hour

Compensation
1974 - 3 years
can't remember
\$600 2 years

NO
No CNT
WITH

Took down
information
to office

(118)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/6/93From ELIZABETH JEAN KOBYLINSKI
(Name of Contributor)4848 N. Central, Apt. 306
(Address of Contributor)Chicago, IL
(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK,
OO: WMFOReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofELIZABETH JEAN KOBYLINSKI (DoB: 3/24/22)b6
b7C

10/6/93

b6
b7C

Elizabeth Jean Kobylinski

POB 3/24/22

SSN: 334-14-5947

Apt. 306 4848 N. Central CG, IL
(312) 685-4864

Never did any work for Dr. Rostakowski

Never did volunteer work for DR.

or Terry Gabinski

possibly Never received a check on \$ R

DR. or T.G.

12/11/89. Anthony Kobylinski died
of cancer.

(works) linked was a volunteer Pre. Capt. after
Worked: Health Dept and Streets
and Sanitary

Got all W-2 forms, never got W-2 for

T.G. or DR.

ER handled all the bills for family
AK had parking passes could see check

10/6/93 in

b6
b7C

EK works at Manufacturers on
aprox. 1212 Ashland

AK grew up ⁱⁿ neighborhood
DR's father

EK and AK had grocery store
at 1826 N. Paulina

EK only saw Dan at AK's funeral
and at dinner dance etc.

EK. 1979 Never got & don't understand it.
sheet

1980 AK - Never got &, can't understand
sheet it - never got a penny

neither did her husband.

Circuit Court of Cook

EK. works for the County Small Claims
for 17 yrs. (943-5114)

ATTY.

lives in

b6
b7C

does EK's ~~taxes~~ taxes
correctly

"EK" showed us her tax files for 79 & 80
No W2 for DAN for 1980, 1979 - \$1,500 for AK.

EK is certain that she never did any
work for DAN, and is not absolutely
sure if AK did any work for DAN,
but EK can't remember ever getting a
check for DR for AK.

EK last saw Dan at AK's funeral.

119

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/7/93

From _____

By SA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

10/7/93
Telephonically

b6
b7C

(H)

(W)
(FAX)

(1985-1987) Ward Office did work suppo-
ly Terry Gabinski

Clerk work answer phones, calls
errors, dropping off stuff for
the office, filing stuff.
(ward related)

Don't recall how much paid
or what check, T.B. would
give the check. (Not a personal check)

32nd Ward Reg. Democratic
Organization

Mostly doing ward work

My understanding was that
Everyone at office worked for
the 32nd Ward Reg. Serv.

(couple nights per week)

Got job thru ward org. etc.

stated that ants sounded about
right, but can't really recall.

looked behind counter to left side

accepted service via mail id for

(120)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/7/93

From _____

By _____

To Be Returned _____

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Plate block
OO: WF

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

on 10-7-93

[redacted]

10-7-93

[redacted]

- '87 to '89 \Rightarrow Rostkowski
(answered phone, etc.)

- started as a [redacted]

b6
b7C

[redacted]

- worked way up
from foreman, etc.

answered phone/??

gave information/people
to \rightarrow [redacted] LNU

- lost job
in
Harold
Washington's reign.

- approached
Gobinski - intro'd by Gobinski
to Rosty.

- 2/50 (Dana's Washington)
 \rightarrow worked

- '87 to '89

9-5 M-F

(aide) - ~~40 hrs/wk~~ 40 hrs/wk.

5

[redacted]

year

(Fed. Army
check)

Fed. check

- needed the \$
b/c wife = sick.

never asked any for part of check

- hand delivered check to him - at office.

(\$9) → went back to

[redacted]

b6
b7C

[redacted]

current job

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

lately,

Home [redacted]

DOB:
SSN:

[redacted]

(121)

Universal File Case Number SBC-WF-108673-1A

Field Office Acquiring Evidence CHICAGO, IL.

Serial # of Originating Document _____

Date Received 10/12/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO.

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7c

[redacted]
1. Up - relationship - grew up together

- Know daughter over years
- places in Wisconsin near his

anything - open up place
- mostly what he no

paid - once - check

think it was once

≈ 1000

- don't remember seeing check

- don't know what for

- use to park cars for different functions

- in college at time S.I.U.

- never FBI

- no tax returns or record

- would probably - college
- father's friends

Prob. Sol. CC Circuit Judge - died 7 yrs ago
- no contact

(Title) PLATE BLOCK(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
122	10/26/93		X	NOTES: [REDACTED] (M)
123	11/10/93		X	1. 24 COLOR PHOTOGRAPHS OF 1987 FORD VAN (M)
				2. REGISTRATION INFO
				3. NEWSPAPER ARTICLES RE VEHICLES (M)
124	11/10/93		X	NOTES: [REDACTED] (M)
125	11/10/93		X	" (M)
126	11/10/93		X	" (M)
127	11/10/93		X	" (M)
128	11/10/93		X	" [REDACTED] (M)
129	11/10/93		X	" (M)
130	11/10/93		X	" (M)
131	11/10/93		X	FD-597 RECEIPT OF [REDACTED] (M)
132	11/10/93		X	NOTES: SOPHIE M. PALASZ (M)
133	11/10/93		X	" [REDACTED] (M)
134	11/10/93		X	[REDACTED] (M)

b6
b7Cb6
b7Cb6
b7C
b7D

b3

Universal File Case Number 58C-WF-180673-1A (122)

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/15/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

worked for DAN.

1986 3 months Y tops
July - Sept. Oct. went back
to city.

Title used to be [redacted] position
was eliminated, therefore no more there
had to go behind truck. Worked
in office, did not like it. Went
back to laborer

As a Clerk, people would call in
on Federal matters and sign

would try to get them a truck
with approx. ferry.

Red was to make [redacted] per year.
So, approx [redacted] per month.

Got car with Red

[redacted] was near of 3rd
and - was a [redacted]

took care of address with city.

Found that Red was looking for
somebody in office. Spoke
with several people in job. Red
was committed at time. [redacted]

Spoke to Red.

[redacted] was leaving Red's office

[redacted] would take over his duties.

... 44 hour week.
Office: 2148 N. Duncan.
- ~~He~~ left because he did not want
to be inside.

Went back to ~~the~~ Laber and
later was re-appointed as a [redacted]

By

Rec'd 3 checks. was paid once per
month. Recalls [redacted] telling him

b6
b7C

he would be paid once per month.
Rec'd.

- Federal Treasury checks.

- Received them in office. [redacted]

Passed them out.

- [redacted] kicked my rear back.

Never worked for Terry Gotsinski

[redacted]
b3

Universal File Case Number 58C WF 180673-1A (123)Field Office Acquiring Evidence MWSerial # of Originating Document 9/10/93 302Date 9/10/93From [Redacted] (Contributor)FBI MW KFA
(Address of Contributor)Wisconsin (State)By [Redacted] (Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

1. 24 color photographs of [Redacted] 12:15a
2. Registration Info.
3. Newspaper Article re vehicles.

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negatives



QUESTIONS? CALL 800-238-5355 TOLL FREE.

AIRBILL
PACKAGE
TRACKING NUMBER

6480841113

3011M

6480841113

b6
b7c

Date
9/10/93

RECIPIENT'S COPY

From (Your Name) Please Print SA		Your Phone Number (Very Important) (414) 276 4684		To (Recipient) SA		Recipient's Phone Number (Very Important) 308 331 2000	
Company FBI - MILWAUKEE		Department/Floor No. 		Company FBI		Department/Floor No. Suite 200 South Tower	
Street Address 330 L KILBURN AVE STE 600				Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes) 7799 Leesburg Ave/Pike			
City MILWAUKEE		State WI		City Falls Church, Va.		State VA	
ZIP Required 53202				ZIP Required 22043			

YOUR INTERNAL BILLING REFERENCE INFORMATION (optional) (First 24 characters will appear on Invoice.)				IF HOLD FOR PICK-UP, Print FEDEX Address Here			
				Street Address			
PAYMENT <input checked="" type="checkbox"/> Bill Sender <input type="checkbox"/> Bill Recipient's FedEx Acct. No. <input type="checkbox"/> Bill 3rd Party FedEx Acct. No. <input type="checkbox"/> Bill Credit Card				City State ZIP Required			
<input type="checkbox"/> Cash <input type="checkbox"/> Check							

SERVICES (Check only one box)		DELIVERY AND SPECIAL HANDLING (Check services required)		PACKAGES	WEIGHT In Pounds Only	YOUR DECLARED VALUE (See right)	Emp. No.	Date	Federal Express Use
Priority Overnight (Delivery by next business morning) 11 <input type="checkbox"/> OTHER PACKAGING 16 <input type="checkbox"/> FEDEX LETTER* 12 <input type="checkbox"/> FEDEX PAK* 13 <input type="checkbox"/> FEDEX BOX 14 <input type="checkbox"/> FEDEX TUBE	Standard Overnight (Delivery by next business afternoon, No Saturday delivery) 51 <input type="checkbox"/> OTHER PACKAGING 56 <input type="checkbox"/> FEDEX LETTER* 52 <input type="checkbox"/> FEDEX PAK* 53 <input type="checkbox"/> FEDEX BOX 54 <input type="checkbox"/> FEDEX TUBE	1 <input type="checkbox"/> HOLD FOR PICK-UP (Fill in Box H) 2 <input type="checkbox"/> DELIVER WEEKDAY 3 <input checked="" type="checkbox"/> DELIVER SATURDAY (Extra charge) (Not available to all locations) 4 <input type="checkbox"/> DANGEROUS GOODS (Extra charge) 5 <input type="checkbox"/> 6 <input type="checkbox"/> DRY ICE (Dangerous Goods Shipper's Declaration not required) 7 <input type="checkbox"/> OTHER SPECIAL SERVICE 8 <input type="checkbox"/> 9 <input type="checkbox"/> SATURDAY PICK-UP (Extra charge) 12 <input type="checkbox"/> HOLIDAY DELIVERY (if offered) (Extra charge)							<input type="checkbox"/> Cash Received <input type="checkbox"/> Return Shipment <input type="checkbox"/> Third Party... <input type="checkbox"/> Chg. To Del. <input type="checkbox"/> Chg. To Hold Street Address City State Zip Received By: X Date/Time Received FedEx Employee Number
Economy Two-Day (Delivery by second business day) 30 <input type="checkbox"/> ECONOMY* *Economy Letter rate not available. Minimum charge. One pound economy rate.		Government Overnight (Delivery by next business morning, No Saturday delivery) 46 <input checked="" type="checkbox"/> GOVT LETTER 41 <input type="checkbox"/> GOVT PACKAGE		Dry Ice & UN 1845 X kg. 904 lb		DIM SHIPMENT (Chargeable Weight) <input type="checkbox"/> lbs.			
Freight Service (for packages over 150 lbs.) 70 <input type="checkbox"/> OVERNIGHT FREIGHT** (Confirmed reservation required) 80 <input type="checkbox"/> TWO-DAY FREIGHT** *Delivery commitment may be later in some areas. **Declared Value Limit \$500. Call for delivery schedule.				Total Total Total		L x W x H Received At: 1 <input type="checkbox"/> Regular Stop 3 <input type="checkbox"/> Drop Box 2 <input type="checkbox"/> On-Call Stop 5 <input type="checkbox"/> Station		Total Charges REVISION DATE 11/92 PART #137204 EXEM 12/92 FORMAT #155 155 © 1992-93 FEDEX PRINTED IN USA	

MULTIPLE PACKAGE SERVICE

**IF YOU ARE
MAKING AN MPS
SHIPMENT, APPLY
THE SELF ADHESIVE
MPS COPY HERE**

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable, if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

DECLARED VALUE LIMITS

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is \$500. For other shipments, the highest declared value we allow is \$25,000 unless your package contains items of "extraordinary value," in which case the highest declared value we allow is \$500. Items of "extraordinary value," include artwork,

jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the \$100, \$500 or \$25,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$125,000.)

If more than one package is shipped on this airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING. You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. airbill for this purpose.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we may incur in either returning your package to you or warehousing it pending disposition.

RIGHT OF REJECTION

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

MONEY-BACK GUARANTEE

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.

Car, Van Titles Tied to Rosty

Grand Jury Told Vehicles Owned and Not Leased

By Chuck Neubauer
Staff Writer

A grand jury witness in the investigation of U.S. Rep. Dan Rostenkowski says subpoenaed documents show a Wilmette auto dealer handled the lawmaker's acquisition of three vehicles as purchases and not as government leases, as Rostenkowski maintains.

The federal government is trying to determine if Rostenkowski illegally used \$73,000 in taxpayer funds to buy the vehicles and then disguised the payments as government leases for mobile offices.

The witness was Kevin Stiritz, a former employee of Wil-Shore Motor Sales Inc., who said the company's subpoenaed files, which he examined for prosecutors, contained purchase documents and not lease contracts and worksheets.

He said the dealership's files looked to him like the transactions were "100 percent retail purchases." Stiritz was the finance manager for the dealership from October, 1992, until February, 1993.

Stiritz had no direct involvement or knowledge of the Rostenkowski transactions. Prosecutors asked him to examine the documents and explain the normal way business was done at the dealership. He is one of several former and current Wil-Shore employees to be subpoenaed.

The files did not contain such basic lease information as instructions for returning the car or purchasing it when the lease expired, he said. The only lease document he was shown was the one Rostenkowski filed with the House so that Wil-Shore would get paid.

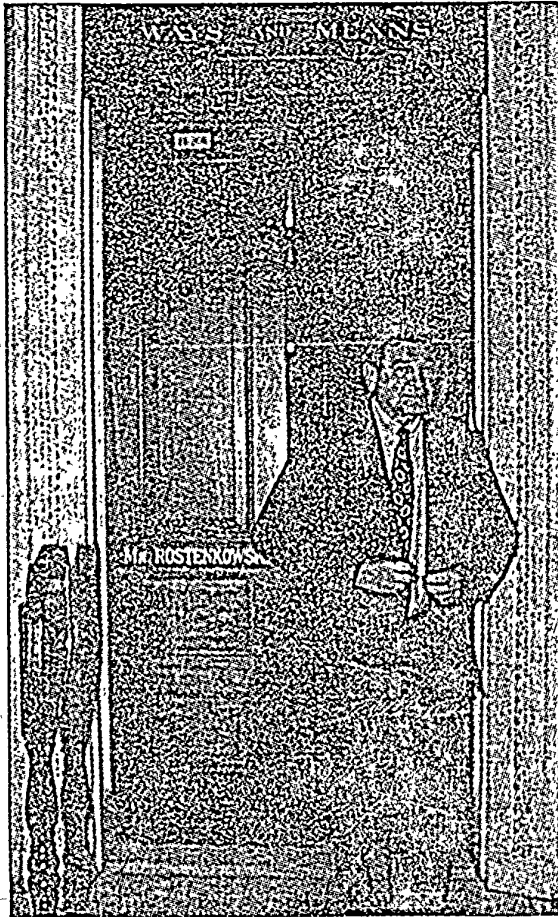
Stiritz said he spent Monday and Tuesday in Washington, D.C., with prosecutors and grand jurors investigating how the vehicles became Rostenkowski's personal property.

The federal investigation of the vehicles began after a Jan. 24 report in the Chicago Sun-Times questioned whether Rostenkowski had improperly used his congressional expense allowance to acquire the two vans and a station wagon.

Rostenkowski has denied any wrongdoing involving the vehicles and his aides insist the vehicles were leased. He's also denied allegations in the House post office scandal that he embezzled cash through transactions disguised as stamp purchases.

Robert S. Bennett, his Washington attorney, warned Friday night that "people should withhold judgment until all the evidence is in.... The congressman is entitled to due process, and trial in the press and by the press violates that."

"You should question the motives of someone who goes into the grand jury and testifies in what is essentially a secret proceeding and



U.S. Rep. Dan Rostenkowski (D-Ill.) leaves his office on Capitol Hill Thursday. A grand jury is trying to determine if Rostenkowski illegally used \$73,000 in taxpayer funds to buy three vehicles.

then calls the newspapers to report on his testimony."

Witnesses before a federal grand jury are free to discuss their testimony, according to federal rules.

Beginning in February, 1987, records show Rostenkowski billed taxpayers \$1,050 a month for "mobile offices," he told Congress he was leasing for two years each. They were a customized 1987 Ford Econoline van, a 1989 Ford Aerostar minivan and a 1991 Ford Taurus wagon.

The Sun-Times revealed that the \$1,050 monthly payments made directly to the dealership exceeded the customary leasing cost for such vehicles. And unlike a standard lease, the cars were titled in Rostenkowski's name as soon as the payments started.

Stiritz was asked by prosecutors whether lease cars ever were put in the name of the person leasing the vehicle and he said he responded: "It is never done." He said the title is always kept in the name of the owner; in a standard lease, that would be the leasing company.

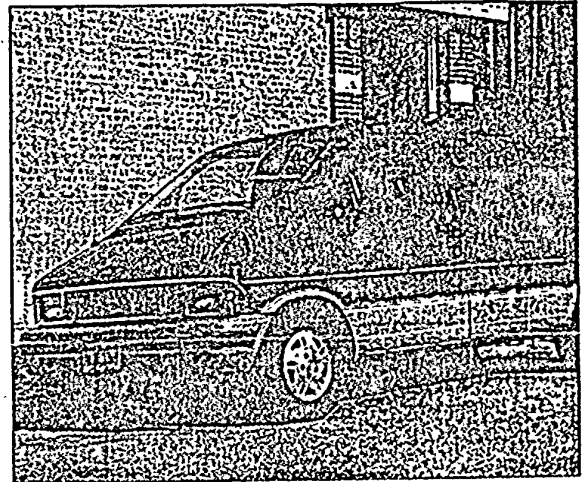
He said putting the car titles

immediately in Rostenkowski's name was one of the signs the congressman was being treated as the owner and not the lessor. Rostenkowski also did not list the vehicles as leased on the title applications.

He said he was asked about one document that could indicate a lease: an insurance policy on one of the vehicles which listed Wil-Shore as a "lessee payee." Stiritz said this meant Wil-Shore would get the insurance proceeds if anything happened to the car.

Stiritz said the files showed the purchase prices of three vehicles were \$25,000 for the Econoline, \$21,000 for the Aerostar and \$25,000 for the Taurus—close to the \$25,000 taxpayers paid during each two-year lease periods.

After the lease periods ended, Rostenkowski retained ownership of the Econoline van and the Aerostar minivan. He has maintained he purchased the vehicles at the end of the leases, using \$9,715 in campaign funds for the van and an undisclosed amount of personal funds to purchase the minivan.



The 1989 Ford Aerostar owned by Rostenkowski. Federal investigators are studying how Rostenkowski acquired the minivan and two other vehicles. The minivan is shown parked near his home.

WHO USES MOBILE OFFICES

A mobile office makes sense for U.S. Rep. Bill Sarpalius. His Texas district is 34,619 square miles.

Dan Rostenkowski had one of the smallest districts in Congress in the last session; some 33 square miles. Yet for six years he charged taxpayers a hefty \$1,050 a month to lease a mobile office.

Of the 23 representatives who leased a mobile office in 1991, Rostenkowski's district was the smallest, according to a USA Today and Gannett News Service study.

Other representatives lease

mobile offices, like converted Winnebago mobile homes, to service constituents who live hundreds of miles from their official district offices. Rostenkowski's congressional office at the time, at 2148 N. Damen, was within 10 miles of any point in his district.

Rostenkowski has declined to discuss how he used his mobile offices—two vans and a station wagon.

In addition to his mobile offices, Rostenkowski also charges taxpayers to lease a 1988 Lincoln Continental for driving around the district.

Stiritz said he did not see any record of such payments in the files he examined.

Donald Roberts, the owner of Wil-Shore, could not be reached for comment Friday. He told the Sun-Times in the past that Rostenkowski "bought his cars from me in a normal fashion. I don't know what arrangement he has made with the government to pay for the cars."

Federal prosecutors also questioned Stiritz about when the Taurus wagon was returned to Wil-Shore.

Rostenkowski has said he returned the wagon in November, 1992, before the lease was up and before the Sun-Times began asking questions about the vehicles in December.

Prosecutors showed Stiritz a copy of the Taurus' title that Rostenkowski had signed and given to Wil-Shore. His signature was dated Nov. 13 or 16, 1992, Stiritz said.

He told prosecutors the car was returned in late December or early January after Sun-Times inquiries.

He said the day the car was returned, he saw a man who could

have been Rostenkowski leaving the dealership. He said he was told later by other employees that Rostenkowski had returned the car himself that day.

All three vehicles still are in Rostenkowski's name, according to the Illinois secretary of state's office.

All three vehicles were ordered with trailer hitches and heavy-duty suspensions, Stiritz said. The Taurus had a radio installed, a remote starter and an \$800 alarm system, he said.

Stiritz said he also was asked what he knew about Rostenkowski's use of campaign funds at Wil-Shore. He said he had no knowledge of those transactions.

The grand jury also appears to be trying to determine if Rostenkowski used campaign funds to acquire personal vehicles at Wil-Shore, other sources have said.

The Rostenkowski for Congress Committee paid \$68,140 to Wil-Shore between 1975 and 1988. He and his family took title to many automobiles from Wil-Shore during that period.

(24)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, Illinois

Serial # of Originating Document _____

Date Received 8/5/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

8/5/93

b6
b7C

Sept. Jan
86-93

Last 2 yrs after [redacted] Retired

All of Rostys deals, looking down by [redacted]
[redacted] would write up the figures
and meet in Dan's office

Arrangements worked out in [redacted]

[redacted] me to say that [redacted] wouldn't run
the building if it weren't for DAN.
(Prior to 86)

b6
b7C

[redacted] also stated that he pursued himself
for [redacted] and R.A. would state if
I was in regards to the bullet case
[redacted] did not have any personal or business dealings w/ DAN.

b6
b7C

worked in [redacted]

works in Park Ridge

90% of the time [redacted] would peel up & dropped
off cars
[redacted] would call about service

(85 yrs old) Lonita Roberts, Woody Rd in Winnetka
would how about previous owner.

had all the files (jackets) locked up.

was absentee of WMS and
wants to sell.

Chuck Miller 3 Associates - did accounting work -

Furgis Ford

↳ lives in Naperville

- took sale \$

were to work at Furgis after

would work at Woodbury Chevy.
field.

think she lives in Schaumburg.

on Monday Dat, 3 FAX.

Universal File Case Number 58C-WF-180673-1A (125)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/10/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WHFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

8/10/93.

[REDACTED]

DOB

[REDACTED]

SSN

[REDACTED]

Currently unemployed

[REDACTED]

at WMS in early 1980's

for approx 9 months - 1 yr 1982 or 1983.
answered ad. in paper

helped

[REDACTED]

[REDACTED]

- husband in Navy - transferred
to Penn.

Cash in was deposited

car dealer processed - recording sale
sales tax

reviewed Repair Orders (RO's)

did payroll

Rusty saw in a couple times / at least
twice always met in [REDACTED] if [REDACTED] was in.

[REDACTED] believe that my dealer passed his
desk. could have, but can't recall.

DAN Kueo

[REDACTED]

The tri of two Dan brought in
in for service - several had

b6
b7C

Late 40's early 50's in early 1980's
lived in Winnetka or Wilmette.

Universal File Case Number 58C-WF-180673-1A (26)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/11/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

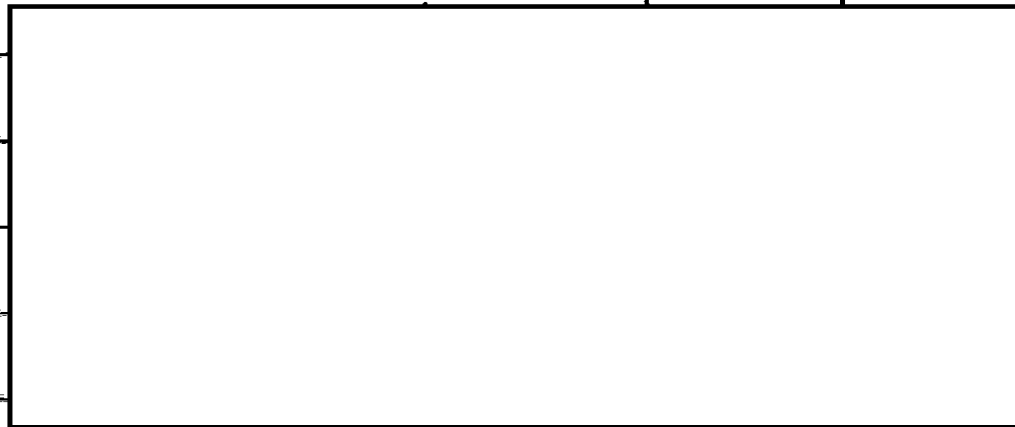
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7c

8/11/93

b6
b7C



at WMS Jan 1990 - Oct 92.

Billing out of car purchase

Approx 95% of car purchases went

thru [redacted] 5% to [redacted] who [redacted] was
off. ([redacted] handled leases -
prior to 91.)



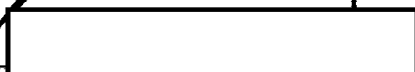
handled leases prior to [redacted]



91 Taurus - handled as a cash deal
approx. \$25,000 no lien, to DAN ROSEY.

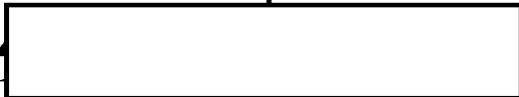
DAN came in and looked at the car
after it was ordered.

b6
b7C



ordered car for DAN.

99% sure



told [redacted] that Taurus was

for DAN's wife.

Believe that



paperwork

completed the bill of sale

CASH DEAL { - lic & title ^{app.} form
- tax (state) form
- odometer statement } Computer generates forms. ^{probably} completed by [redacted] signed [redacted]

one deal left Finance office to main office for processing (Business office)

[redacted] was advised that an Aide had picked up the automobile.

[redacted] fined [redacted] because [redacted] didn't believe that [redacted] wasn't generating enough ^{money} i.e. life & disability ins. ect.

Used car [redacted] of [redacted]
[redacted]

Universal File Case Number 58C-WF-180673-1A (129)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/12/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK,
30: WHFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

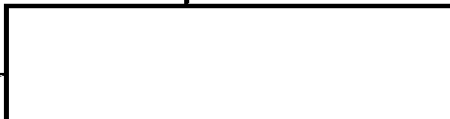
b6
b7C

8/12/93

b6
b7C



March 1, 1993,



WMS

FMCC

Boulevard Bank

NBD Park Ridge

Set up financial for customer

WMS Delivery 60 cans/with

11% taxed

30% framed.

- sell after market products
? policy.



told



to tell the truth,

FBI probably
wants to know about your job and proceedings.

No one has spoken to [redacted] about Rose Knosh's
and [redacted] has heard no info.

128

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/16/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK;
OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

8/16/93

Rep. by [redacted]

DOB [redacted]

SSAN [redacted]

(H) [redacted]

(W) [redacted]

WMS ^{Sept.} 1979 - 1989

1989 - July 1991.

[redacted] was member of [redacted]
when [redacted] was working.

Late 70's Early 80's took place called [redacted] red
DAN asked [redacted] to get [redacted]

Ordered vehicle with his name on it.
helped out spec'ing out cars.

DAN would talk to [redacted] (was friend)
about dealers in [redacted]

DAN was [redacted] customer, and had dealers
w/ DAN prior to [redacted] employment.

Remember Ford EXP (83-87)

- was for one of the daughters

[redacted]

Remembered one of the daughters coming in for service, occasionally (once for year saw a daughter in for service and walking around showroom.

As [redacted]

Order car - filled out IBM (pre-computer)

- entered a computer
- received acknowledgment
- the vehicle
- checked, vehicle, owner - serial # ~~not~~
- kept log for sales / notes (not kept)
(left on WMS desk.)

[redacted]

dealt w DAN - would give [redacted] a order
and [redacted] would order vehicle.

[redacted]

[redacted]

Order: {
- use of owner
- type of sale retail, fleet, or stock
- vehicle description.
- priority level.



could call in an order by phone.

Recall - Aerostar

- Conversion / Full Size Van

1980 Saneac bought dealership



- use to be the bookkeeper - original owner died in plane crash. wanted to sell to Sid Markovitz

Late 84

Early 1985 ^{settled} ~~went to~~ court

(deceased)

"Delivered" one vehicle to new customer, use to be OAN's

Heard that they were some payments arranged.

biller :

printer

(1985 approx.)

b6
b7C

Continued 8/16/93:

Spoke with [redacted] two to
three months ago called [redacted]
resident.

Don't know why he called (the nature of the call)

b6
b7C

[redacted]

if they ever find out about
how they paid for these
things" DAN ROSTEKOWSKI.

[redacted]

I don't want to know about it

- ended conversati

Universal File Case Number 58C-WF-180673-1A (127)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93

From _____
(Name of Contributor)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication/Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

(8/17/93)

b6
b7C

re: [redacted]

(Jan or Feb. 1993) - call
from [redacted]

- recalled ordering a ^{convertible} Mustang for
DAN

change in venue?

[redacted] were elated
that they got change
in Judge.

recalls talk that

Rosky payout had to
be straightened out.

130

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93

From _____
(Name of Contributor)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No


Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

with warranty

 wouldn't be
able to tell if
it was a lease
or not.

b6

b7C

8/17/02



5 yrs Feb 10, 1986 to present



Warranty Parts.

Enter warranty work

Do parts ordering and inventory

parts
labor for
repairs

Records kept for self:
Log sheets to Repair
Order #

Name of customer

PARTS & Labor
separated.

and then entered
on computer.

No. refer re. Repair
Sales

called customer for
a period of 1-1 1/2 years
re. service to vehicles
and satisfaction.

b6
b7C

3-4 months after starting
DAN was having a car
serviced at JUMS and
☐ called DR at
one of his Chicago
offices and left

Universal File Case Number 58C-WF-180673-1A (131)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/3/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597

b3

b6
b7C
b3

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

Page 1 of 1

On (date) 9/3/93

item(s) listed below were:

~~Received From~~

☐ Returned To☐ Released To☐ Seized

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s):

b3

Received by:

Received from

b6
b7C

132

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/7/93

From Sophie M. Palasz
(Name of Contributor)

1370 W. Evergreen
(Address of Contributor)

Chicago, Illinois

By 

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

SOPHIE M. PALASZ (DOB: 3/4/16)

Intv. 9/7/23

W. 5th

b6
b7C

Sophie M. Palasz

DOB 3/4/16 SSAN: 320-12-3536

1370 W. Evergreen, CG, IL.

2nd Floor.

(AR6-5575)

never worked in his ^{building}
Do not work for DAN, never did work for DAN.

I live in [redacted] building.

3 yrs ago retired.

pre worked in Republic Drill?

Tool as machinist on milly machines.

Halstead & Hansen but
moved.

only \$ received Pension for CPD, Social Security check

pay next to [redacted] \$200/mth
doesn't include elect.

3 day/week.
A polish woman, comes in every week to
clean DAN's house comes in POA.

Never did work for DAN, never
cleaned his house, never ironed
his shirts, never been to his
District office

Never received a UST check
other than your Soc. Security and
income tax.

\$260.00

\$100-\$200 pension for CPP.

Soc. Security does income tax for
Sophie.

JTB 9/7/23.

(133)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/8/93 AM PM

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

b6
b7C

9/8/93

IN SA

9⁰⁰ AM

b6
b7C
b7D

b6
b7C
b7D

4 people have keys to garage
[redacted] ed other employees.

b3

b6
b7C
b7D
[signature]
subpoena

134

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/8/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

b6
b7C

b3

(Title)

PLATE BLOCK

(File No.)

58C-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
135	11/10/93		X	VEHICLE PHOTOS TAKEN 9/10/93 (72)
136	11/10/93		X	PHOTO/INVESTIGATION CONDUCTED (72)
				9/10/93 (72)
137	12/17/93		X	DOCS PROVIDED TO AUSA'S (72) b3 b6 b7C b7D
138	12/17/93		X	NOTES: [REDACTED] RECORDS PROVIDED TO AUSA'S (72)
139	1/10/94		X	COPY OF FD-597-PHOTOS (72)
140	1/10/94		X	NOTES [REDACTED] (72) b6 b7C
141	1/10/94		X	" [REDACTED] (72) b6 b7C b7D
142	1/10/94		X	" RUSSELL J SNYDER (72) b6 b7C
143	1/10/94		X	" [REDACTED] (72)
144	1/10/94		X	" SANDRA H SMITH (72) b6 b7C
145	1/10/94		X	" [REDACTED] (72) b7D
146	1/12/94		X	" [REDACTED] (72)
147	1/12/94		X	" [REDACTED] (72) b6 b7C b7D
148	1/12/94		X	" [REDACTED] (72)

135

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/10/93

From Investigation
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

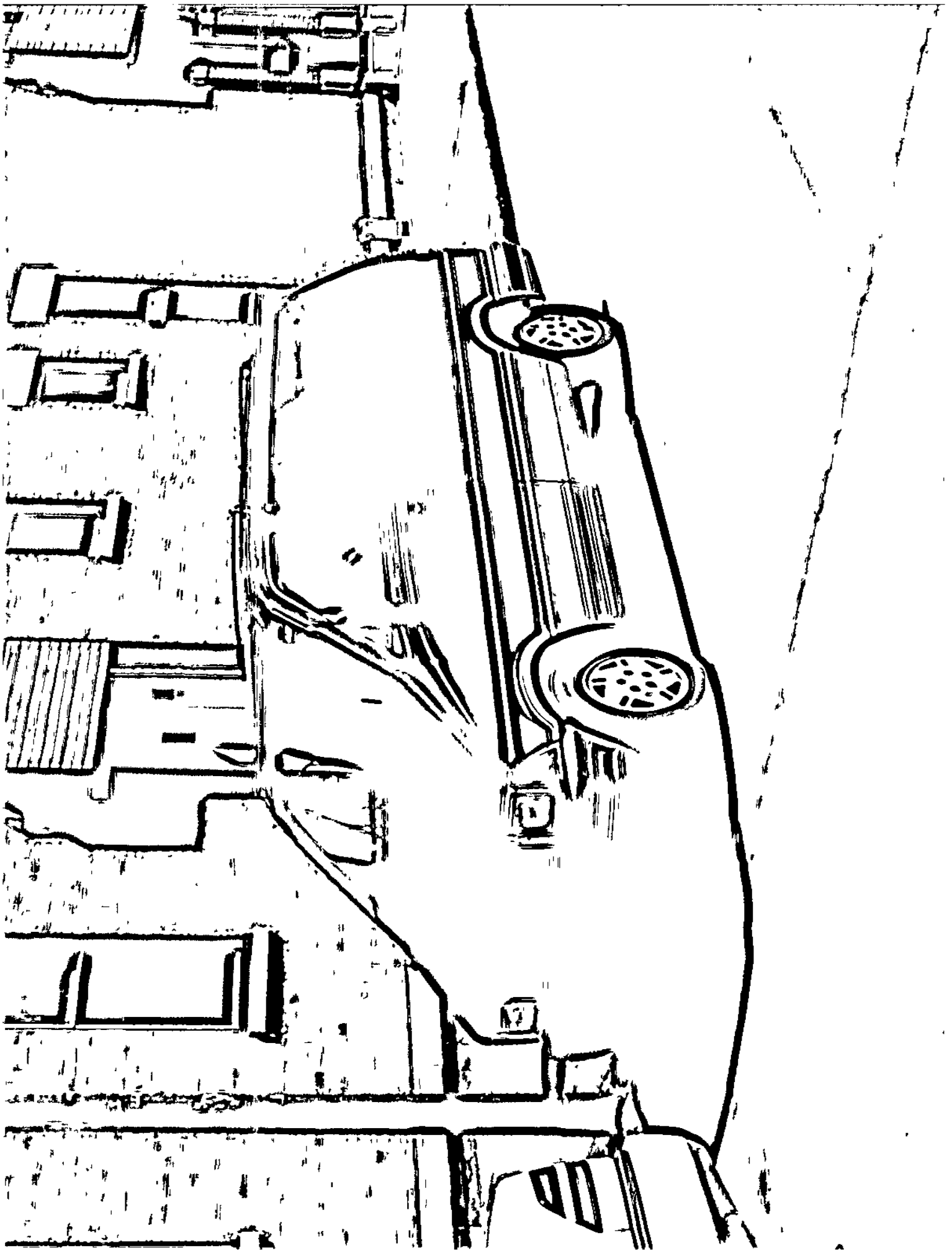
☐ Yes ☒ No

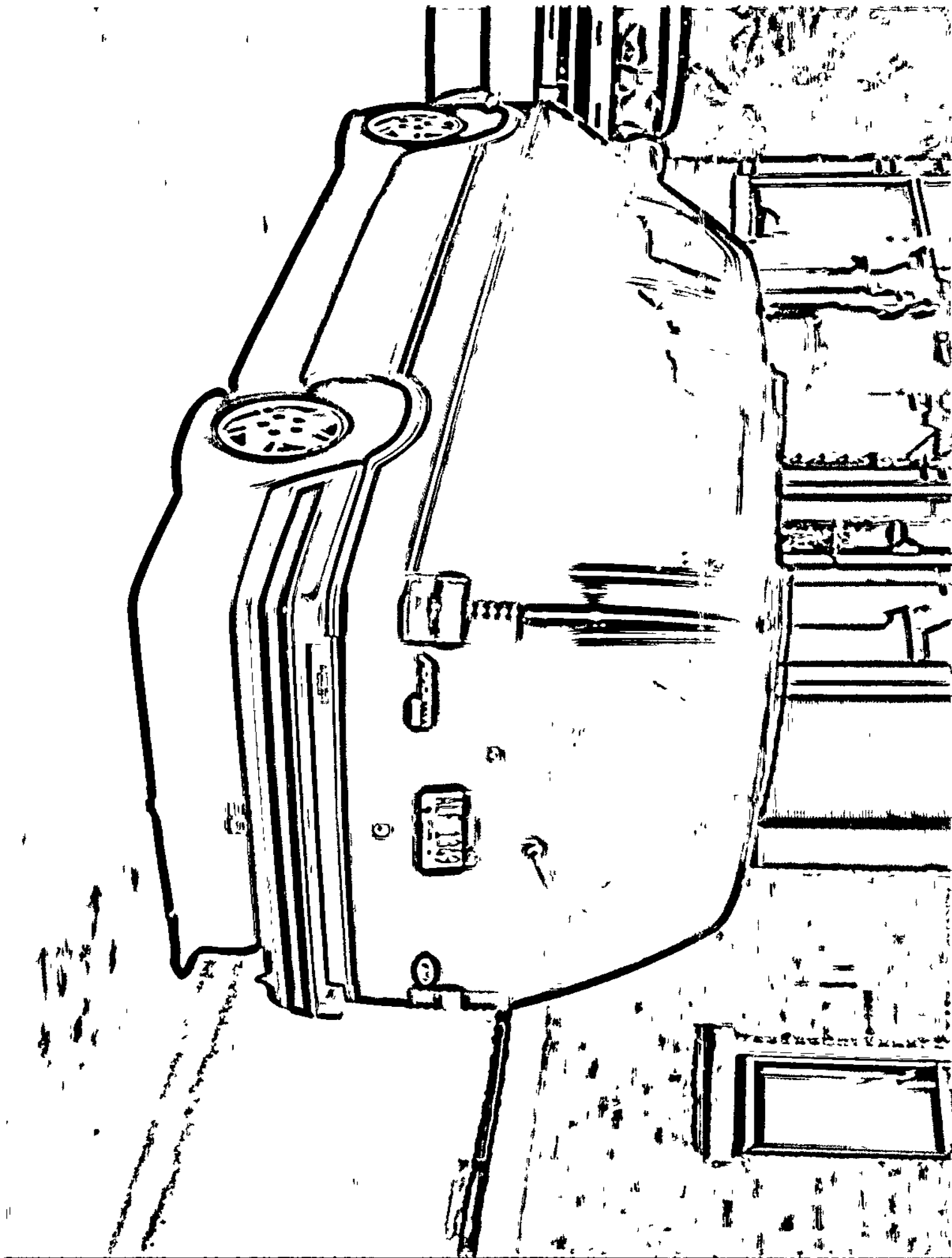
Title: PLATE BLOCK.
OO: WHFO

Reference: _____
(Communication Enclosing Material)

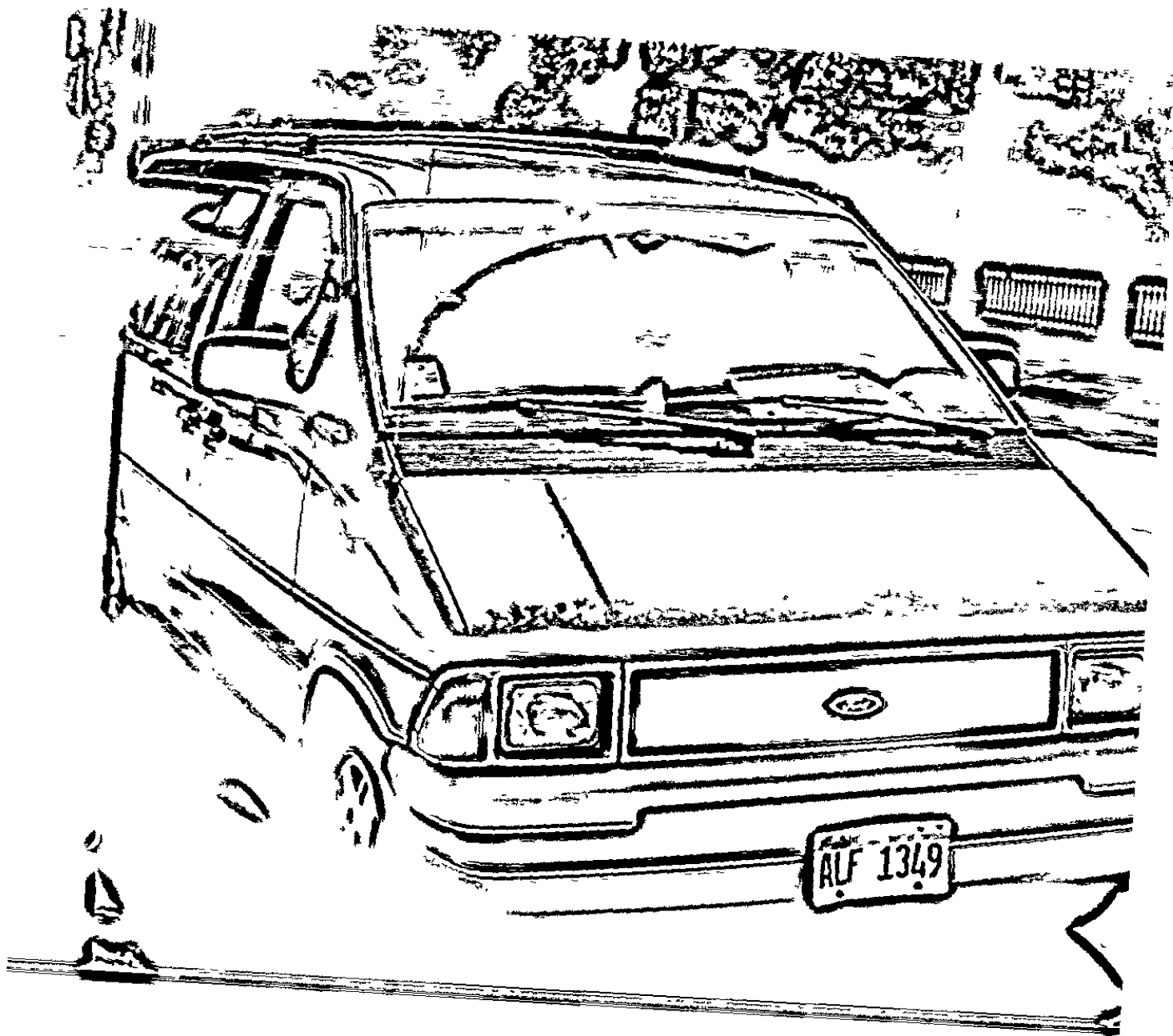
Description: ☒ Original notes re interview of

Vehicle photos taken 9/10/93.

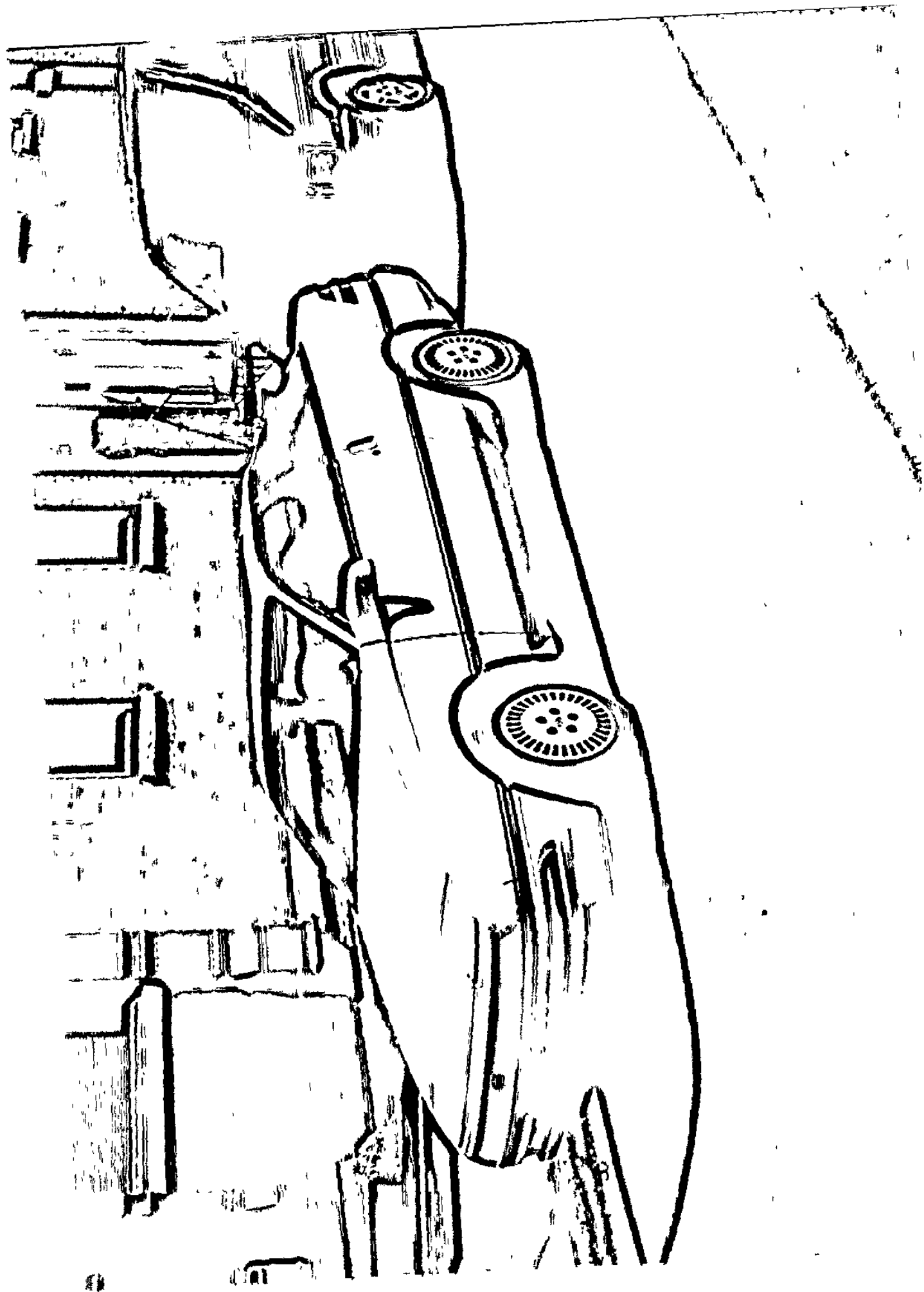


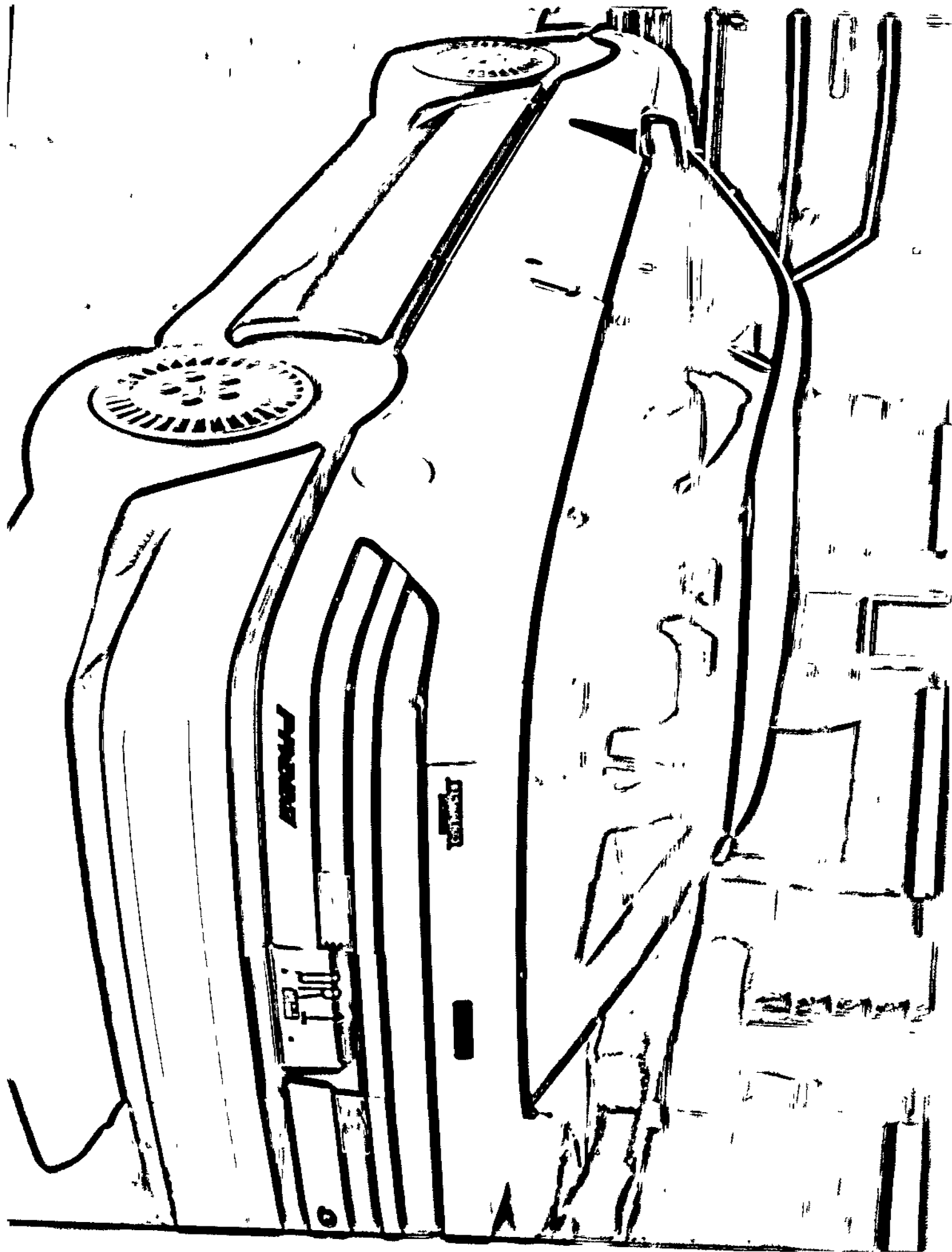


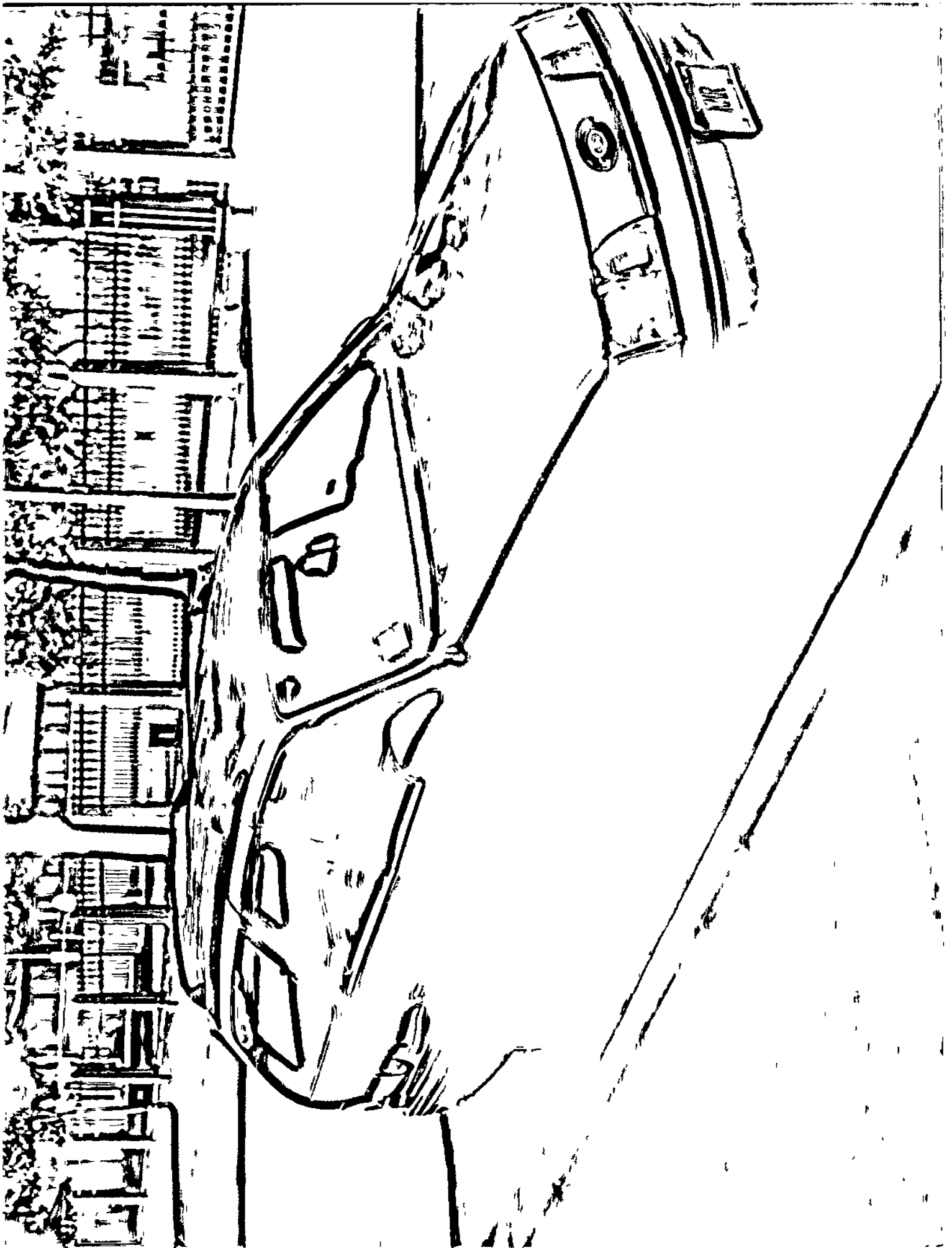


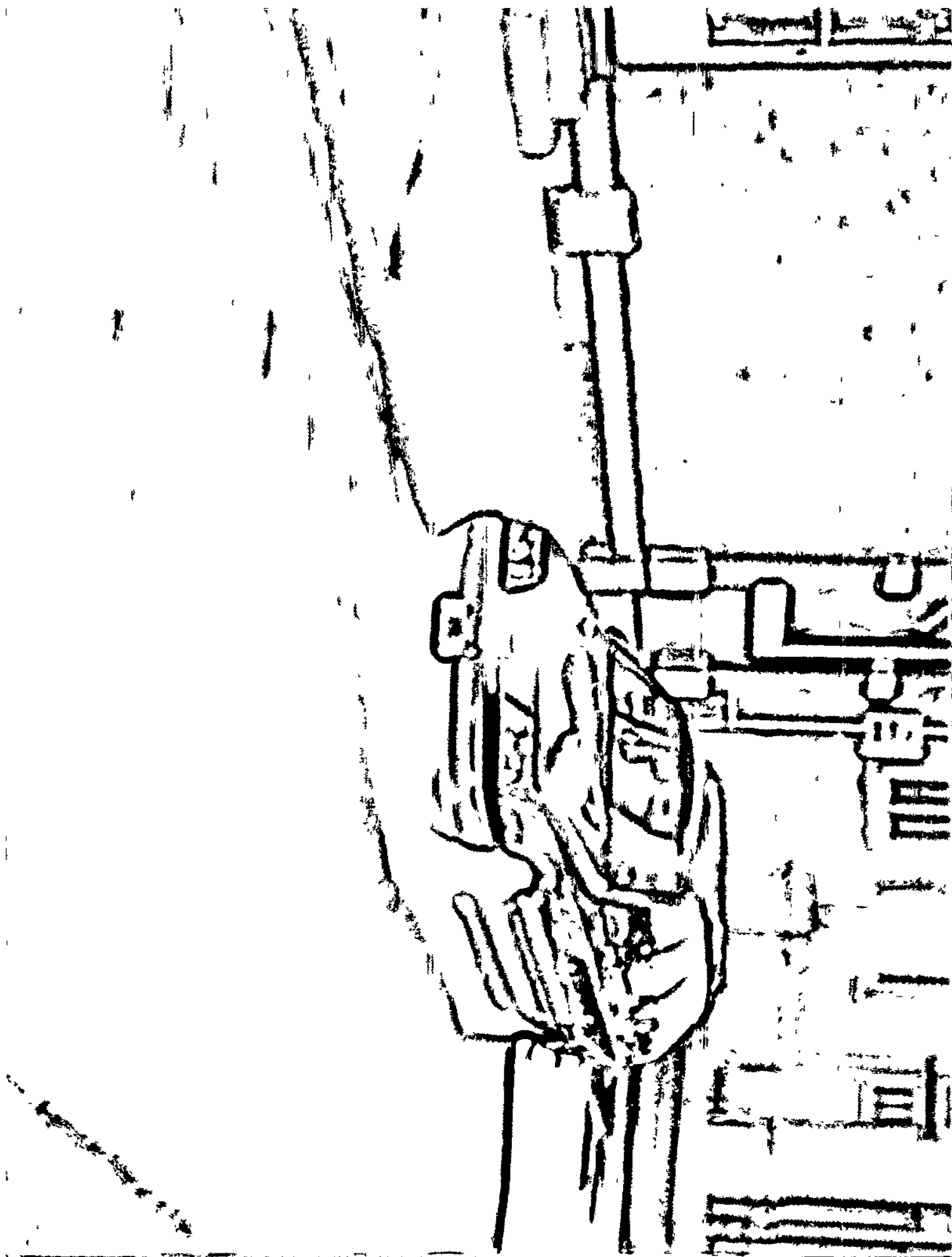




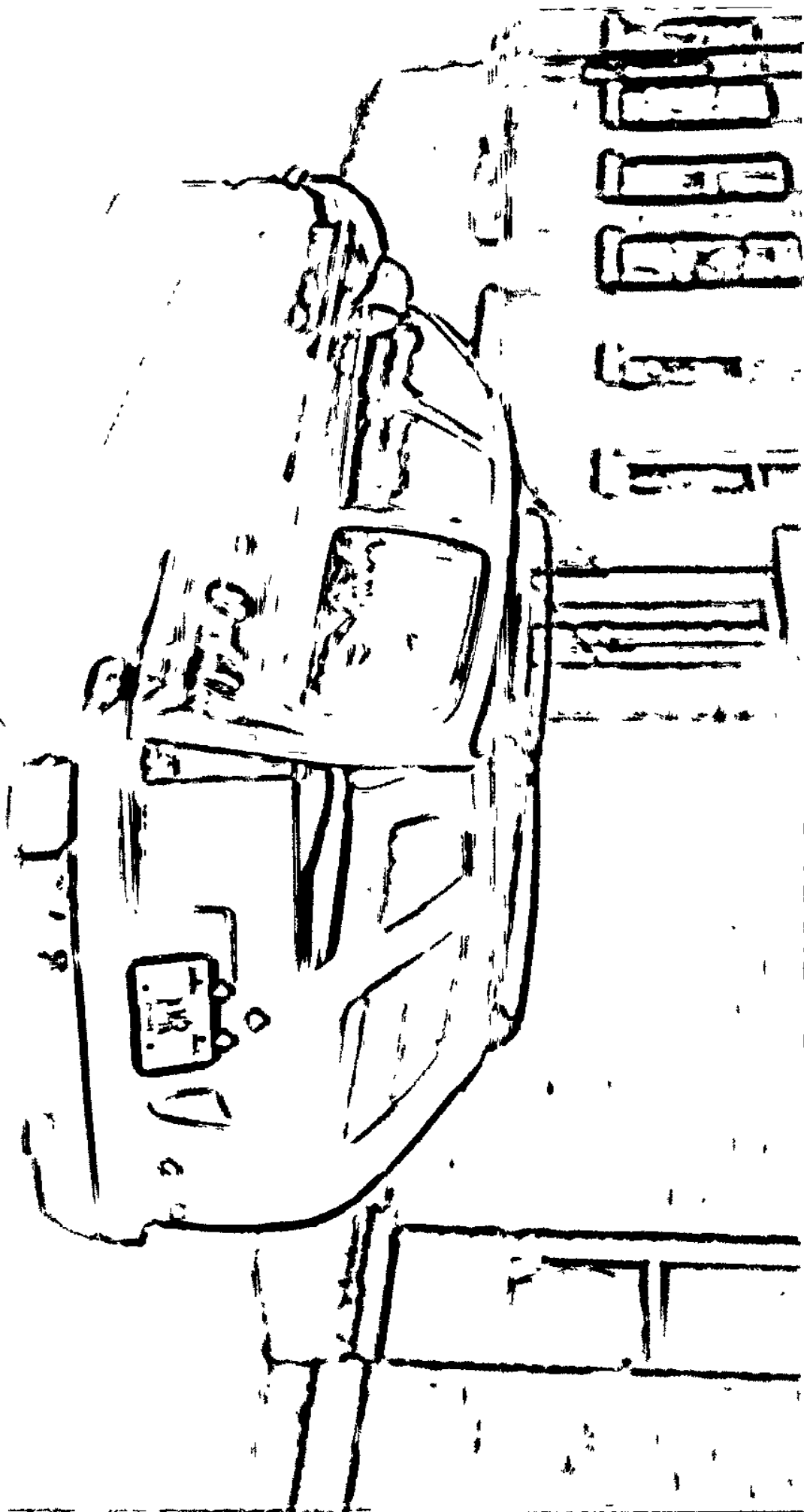












136

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/10/93

From Photo / Investigation
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Photo / Investigation conducted 9/10/93.

9/10/93

KHR Taurus.

JP

JP

9 30
PM

on N. Side St.

1FA/BP304766279141

"DPR" (Toyota) Red. Noble

Blade
"who are you" also seen at
"You guys are unbelievable"

"4880" Lincoln, Black

Vali

9 30
PM

Lip's Enterprises Inc.

10517 J. West

Waukegan, IL.

1993 Lincoln

2/48 Danner

137

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMAFO

Serial # of Originating Document _____

Date Received 11/25/93

From _____

By _____

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Plate Block
60:WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3

docs provided to AUSA's

138

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/30/87

From _____

By _____

(Name of Special Agent)

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Plate Block
00: ut

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original ☐ Copy re interview of

b3

Records provided to
AUSA's

(139)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/26/93

From

(City and State)

By SA/SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of FD-597 - Photos

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 10/26/93

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

b6
b7C
b7D

Description of
Item(s):

1 -

[Redacted]

b6
b7C

Received by: SAReceived from SA

Universal File Case Number 58C-WF-180673-1A (140)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/6/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

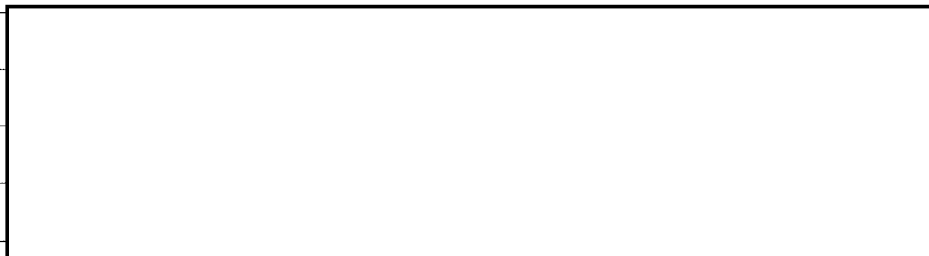
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

Tell Intv. 12/6/93.

JPB



b6
b7C

[] is the [] of ROBERT V. AVILDSEN "Ave Ili'd son"
now deceased (DOB 6/15/10) who was the former
owner of REPUBLIC DRILL & TOOL, 322 S. Green
St., CG, IL. (RDT)

[] indicated that he [] was the []
(RDT) from 1965-1983. (RDT's loan was foreclosed
on and its assets were purchased on 5/10/83.) - ver. []

[] stated that RDT's records no longer exist and
[] does not remember Sophie Palace. [] stated
that there were numerous employees & it was
impossible to remember them all.

[] stated that [] had
worked in the RDT office since 1942
(ad)

[] was a Milling Dept.
[] (address unknown).
and might remember Sophie.

141

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/28/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK;

OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: C. HICAGO
(Name of Office)

Date: 10/28/93

Facsimile number: (312) 786-2525 ext 26

SA [Redacted] 78 (786-2687)
(Name) (Telephone No.)

From: WMPD
(Name of Office)

Subject: PLATE BLOCK
DO: WAF

Special Handling Instructions: _____

Originator's Name [Redacted]

To: Johna: (202) 324-6294

Originator's Facsimile Number: (202) 324-6426

Approved [Redacted]


b6
b7C



Inter. 1/4/93

Late 70's to late 80's

b6
b7C
b7D

Sent checks to  at ~~Don~~ Address
Payable to Main Bank

Stopped approx 4 years ago.

provided business card

10/28/93 w

b6
b7C
b7D

(10-4)

b6
b7C
b7D

(13 yrs)

26 yrs. w

until 1989

Then sold out of

1990, May th.

1982 to
1989 or 88

Transferred in in end of 1982 (redistricted)

Presently pay \$50⁰⁰ (aprox) per for 3rd ward dues.
pay for after party, football & baseball games.

approx 10 min approx

was also in

From 1977 (Aprox.) to aprox 1988 or 1989 stopped
in DAW re. 2148 N. Damer.

b6
b7C
b7D

Got check signed it and gave it back to

Checks were mailed and/or hand delivered to [redacted]

b6
b7C
b7D

Endorsed checks in [redacted] made payable to
Main Bank" signature [redacted]

[redacted] to endorse the checks.
They needed access to management of the building

[redacted]

1988/89 Called [redacted] who wanted to get out, and
[redacted] said he would take care of it.

b6
b7C
b7D

Met OR and me at X-Mas Party

Recontacted (Telephonically)
10/29/93

Cannot recall filling out any other documents other
than the [redacted] and

[redacted]
[redacted] stated that the document [redacted] dated 1/30/78
was signed by him and was otherwise blank.

[redacted] would call [redacted] or bring over blank/unsigned
documents and [redacted] would sign them and
return them.

[redacted] recalls that the only time a new agreement would
be signed was when the rental rate changed.
Neither [redacted] nor [redacted] set the [redacted] prices.

Universal File Case Number 58C-WF-180673-1A 142

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/6/93

From RUSSELL J. SNYDER
(Name of Contributor)

5 S. 481 N. Columbia
(Address of Contributor)

Naperville, Illinois

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

RUSSELL J. SNYDER (DOB 10/17/42)

b6
b7C

12/6/93
w [redacted] b6 b7C
JP

RUSSELL J. SNYDER
5 S. 481 N. Columbia
Naperville, IL
(708) 357-3375
DOB 10/17/42
SSN 332 36-6498

Pres & Partner of Fergus Ford 7 yrs. 9/83-6/98
Senior structured FHC.

[redacted]

[redacted]

2nd Partner

[redacted]

Responsible for Acct., Bills, Financial
Statement.

- Hired by Partner [redacted]
after not being hired by RS.
1983 - Fired 1 or 2 yrs later

b6
b7C

Fired for sleeping w/ salesmen, and
incompetence.

Not aware that [redacted] was

started coming in late, was beat-up.

Last saw her when she was fired.

6/90 Sold back to FHC.

Universal File Case Number 58C-WF-180673-1A (143)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/2/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

12/2/93.

b6
b7C

Intv. at Chicago Office
Lgb



§ 84.

~~1982~~ 83 Summer Part-time work, filled in vac & data
for letters or labels, many errors. (Raffle book stuff
address typewriter ribbons etc.)



was supervisor



was a good kind red got sick



- Needed \$ for college, paid him sum check
at end of summer - treasury check

Don't remember why the salary increased.

Believe that the work was for the 32nd Ward

Recall using a stamp each week on all the letters

Ran errors - driven by



Universal File Case Number 58C-WF-180673-1A 44

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 11/18/93

From SANDRA H. SMITH b6
b7C
(Name of Contributor)

(W) 1730 N. Clark
(Address of Contributor)

Chicago, IL
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
SANDRA H. SMITH (DOB 6/5/42)

11/18/93

b6
b7C

SANDRA[#] SMITH - Builby Mng. Eugene Terrace
6/5/42
1730 N. Clark # (312) 787-3335

10 1/2 pm to CAMCO

SSAN 324-34-910-2

both in 32nd Ward

WALSH PARK & FULLERTON COURT transports Senior Citizens
to the grocery store approx. 1 or 2 x's per week

Not sure

[redacted] may have worked in as Assistant at
FULLERTON COURT
[redacted] was the first person to do transport.

When the program started remember the Alderman
not sure that the Alderman paid her, but believed
Alderman Gabinski paid her. Gabinski started the program for
senior citizens in his ward.
1985 Managing WALSH PARK - 1734 N. Paulina
2/89 ^{supervise} ~~later~~ FULLERTON COURT - 2303 N. Clybourne
Maybe Jewel on Ashland N. of Fullerton

Arrangements for VAN - think that CAMCO leased it.

Don't recall how [redacted] got her job, possibly
thru re / not sure.

Don't remember how the program got started

at least
she recalls [redacted] came from TG office

[redacted] was not working for CAMCO in the beginning

b6
b7C

SS hired [] to work in Fullerton Ct. office,
and she may have been doing the driving
number for having to get her chauffeur license.

Not sure, but believe that [] was driving
before she was hired by SS.

b6
b7C

TG was always very concerned for the Seniors

DR - as far as SS is concerned never knew
that DR was involved.

SS has never met DR

SS does not know []

SS is not involved in politics and has never contributed
to RCC / ALF / 32nd Ward.

145

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/28/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

10/28/93 W

b6
b7C

Grew up in Mayan area.

Feb 16, 69 Strath 3 Sanitator

April 69 - Mayor Off
Title [redacted]

69-1979 - Mayor Office Daley
Bilandic 2 yrs

69' Roxy was a [redacted] Handled Patronage - dealt w
all the committees
[redacted] good friend

Natl. Can - Intu
Frank Conside

to [redacted] job
open met w members
of [redacted] & Exec. Committee

b6
b7C

Got Intu w [redacted]

Natl. Future Exch
Roxy talked to [redacted] as reference.
5 Alder met w Board
Members

Approx. May 1, 1979 started w [redacted]

Close/personal relationship w DR. attended wedding etc.

No business ventures w DR.

Matter re Chicago Futures Exchange (IL Deliquant)
talking CFTC regulations.

Contribute to Elec. Campaign Approx. \$5,000 [redacted]
Personally only \$500 - \$1,000 Fund Raiser
Campaign Drive

Attended Fund Raisers in Chicago, but not work U.C.

of 3 -
6-7 yrs

[redacted] said she was having problems
financially - [redacted] to work in Visitors Center
[redacted] time was paid
by the hour

[redacted] called [redacted] and she said she was
[redacted] would find
a way to help her, possibly lived
in Hokeny, Ind.

Never paid for gas

[redacted] has set up PAC's too. DAN would run
for \$.

ZJB 10/28/93.